

2014 City Council Meeting Minutes

January 8, 2014

February 3, 2014

February 3, 2014 Board of Adjustment

March 3, 2014

March 17, 2014 Board of Adjustment

March 17, 2014

April 14, 2014

May 5, 2014

June 2, 2014

June 2, 2014 Board of Adjustment

July 7, 2014

August 4, 2014 Board of Adjustment

August 4, 2014

September 3, 2014

October 6, 2014

November 3, 2014

November 3, 2014 Board of Adjustment

December 1, 2014

December 29, 2014 End of Year Meeting

December 29, 2014 Board of Adjustment

**City of Clark Council Meeting
January 8, 2014
7:00 PM**

Call to order: The Clark City Council met in session on January 8, 2014 at 7:00 pm in the City Hall Council Room.

Council Members Present: Kerry Kline, Lon Reidburn, Louann Streff and Tony Woodland. Absent Belinda Hanson and Vicki Orris.

Others Present: Mayor Larry Dreher, Finance Officer Jackie Luttrell, City Attorney Chad Fjelland, Bill Krikac, Darin Altfillisch, Roger Collins and Police Chief Jeremy Wellnitz.

Mayor Dreher called the meeting to order at 7:08 pm.

Motion # 001-2014

Adopt Agenda

Motion by Streff and seconded by Reidburn to adopt the agenda. All members voting yes. Motion carried.

Public Input

Bill Krikac asked for an update on the Willaby condemnation. Luttrell stated the procedures are being followed. Mike O'Neill questioned the council on how snow removal rates are determined. Council will review at next meeting.

Department Updates

Updates given by Altfillisch, Luttrell, Collins and Police Chief Wellnitz. The Mayor and Water Superintendent Altfillisch had a discussion about delinquent water accounts.

Motion # 002-2014

Approve 2012 Audit

Motion by Reidburn and seconded by Kline to approve the 2012 audit. All members voting yes. Motion carried.

Motion # 003-2014

Trade Skid Steer

Motion by Woodland and seconded by Reidburn to approve the surplus and trade in on the Gehl skid steer at Westside Implement. All members voting yes. Motion carried.

Motion # 004-2014

Approve Department Updates

Motion by Kline and seconded by Streff to approve the department updates. All members voting yes. Motion carried.

Councilman Reidburn voiced concern that the November 18, 2013 minutes didn't reflect his absence during executive session. He did leave after going into executive session.

Motion # 005-2014

Approve Minutes

Motion by Reidburn and seconded by Streff to approve the council meeting minutes from December 2, 2013. All members voting yes. Motion carried.

Motion # 006-2014

Approve Financial Statements

Motion by Kline and seconded by Reidburn to approve the financial statements. All members voting yes. Motion carried.

Motion # 007-2014

Approve Claims

Motion by Woodland and seconded by Streff to approve the following claims. All members voting yes. Motion carried.

Paid December & January Claims

#	To	For	Amount
12/3/2013	Council	payroll	\$ 2,160.98
795	EFTPS	941 taxes	\$ 358.04
12/9/2013	Water dept	payroll	\$ 928.61
Payroll	Sewer dept	payroll	\$ 928.62
	Govt Bldg	payroll	\$ 99.04
	Streets dept	payroll	\$ 1,932.58
	Finance Office	payroll	\$ 1,254.47
	Library	payroll	\$ 356.64
	Transit	payroll	\$ 570.54
	Mayor	payroll	\$ 172.28
	Police dept	payroll	\$ 881.71
12/23/2013	Water dept	payroll	\$ 934.76
Payroll	Sewer dept	payroll	\$ 934.77
	Govt Bldg	payroll	\$ 121.70
	Streets dept	payroll	\$ 2,210.66
	Finance Office	payroll	\$ 1,278.52
	Library	payroll	\$ 379.35
	Transit	payroll	\$ 739.94
	Mayor	payroll	\$ 172.24
	Parks	payroll	\$ 45.02
	Police dept	payroll	\$ 881.72
796	SD Dept of Revenue	Nov sales tax	\$ 92.17
797	Dacotah Bank	credit card fees	\$ 26.56
798	City of Clark	utilities	\$ 36.80
799	EFTPS	941 taxes	\$ 2,231.02
800	EFTPS	941 taxes	\$ 2,353.15
22481	The US Life Insur Co.	insurance	\$ 9.80
22482	Dekker Hardware	supplies	\$ 518.13
22483	Cook's Wastepaper	utilities	\$ 44.75
22484	Moritz Publishing	supplies	\$ 82.20

City Council Meeting – January 8, 2014

#	To	For	Amount
22485	A&B Business	maintenance	\$ 86.36
22486	A-OX Welding	supplies	\$ 11.47
22487	Woodring Plumbing	repairs	\$ 269.79
22488	Dacotah Bank	TIF loans	\$ 11,317.10
22489	Westside Implement	repairs	\$ 24.38
22490	Oscar's Machine Shop	repairs	\$ 359.34
22491	Greenfield's	supplies	\$ 363.01
22492	Ken's	supplies	\$ 18.47
22493	Clark Sales	equipment	\$ 22,000.00
22494	Clark Rural Water	materials	\$ 10,472.00
22495	William Neale & Co.	audit	\$ 11,250.00
22496	Literary Guild	books	\$ 54.97
22497	Tony's Collision	maintenance	\$ 20.00
22498	Clark Rural Water	parts	\$ 85.20
22499	Avera Queen of Peace	professional fees	\$ 244.70
22500	Clark Doland Concrete	rock	\$ 1,150.00
22501	Star Laundry	rugs	\$ 65.15
22502	Quill	supplies	\$ 67.30
22503	Sturdevant's	repairs	\$ 92.64
22504	Woodring Plumbing	repairs	\$ 270.30
22505	Clausen Construction	gravel	\$ 5,178.16
22506	Butler Machinery	repairs	\$ 765.84
22507	Cook's Wastepaper	garbage collections	\$ 5,822.58
22508	GCACF	withholdings/donations	\$ 681.00
22509	Sanford Health	professional fees	\$ 75.00
22510	Sanford Occupational	professional fees	\$ 284.00
22511	Clark Community Oil	supplies	\$ 1,845.65
22512	DEMCO	supplies	\$ 118.78
22513	Jackie Luttrell	travel	\$ 131.51
22514	Clark Lanes	misc	\$ 569.26
22515	Better Homes & Garden	subscription	\$ 20.00
22516	Engstrom Appraisal	professional fees	\$ 1,000.00
22517	Travis Werdel	maintenance	\$ 60.00
22518	Clark Co. Treasurer	supplies	\$ 9,349.93
22519	Vickie Dreher	supplies	\$ 101.73
22520	VOID		
22521	Dakota Style	supplies	\$ 14.61
22522	Clark Flower & Gift	supplies	\$ 90.96
22523	Dakota Butcher	supplies	\$ 30.00
22524	Wellmark BCBS	insurance	\$ 3,307.95
22525	F J McLaughlin	supplies	\$ 2,479.21
22526	Michael Todd & Co.	parts	\$ 634.36

City Council Meeting – January 8, 2014

#	To	For	Amount
22527	Butler Machinery	parts	\$ 844.16
22528	Book of the Month Club	books	\$ 18.99
22529	Tony's Collision	repairs	\$ 474.00
22530	USA Blue Book	repairs	\$ 910.45
22531	Expectec	repairs	\$ 418.00
22532	SD Retirement Systems	retirement	\$ 2,233.72
22533	Account Mngt	wage assignment	\$ 30.00
22534	Child Support Payment Ctr	child support	\$ 296.30
22535	Petty Cash	supplies	\$ 81.08
22536	NW Energy	utilities	\$ 3,494.94
22537	Clark Co. Farmers Elevator	FD supplies	\$ 74.20
22538	SD Dept of Revenue	water testing	\$ 340.00
22539	Engineering America	repairs	\$ 1,602.50
22540	Hawkins	repairs	\$ 450.00
22541	Forest Excavating	repairs	\$ 952.17
22542	Butler Machinery	repairs	\$ 1,121.54
22543	Quill	supplies	\$ 33.23
22544	Cardmember Services	supplies	\$ 1,788.97
806	EFTPS	941 taxes	\$ 2,754.67
1/6/2014	Water Dept	payroll	\$ 939.80
Payroll	Sewer Dept	payroll	\$ 939.80
	Govt Bldg	payroll	\$ 93.43
	Streets	payroll	\$ 2,324.51
	Finance Office	payroll	\$ 1,196.18
	Library	payroll	\$ 247.76
	Transit	payroll	\$ 463.95
	Mayor	payroll	\$ 172.28
	Golf Course	payroll	\$ 1,673.52
	Parks	payroll	\$ 223.37
	Police	payroll	\$ 943.57

New January Claims

To	For	Amount
A&B Business	maintenance	\$ 113.61
AFLAC	insurance	\$ 148.61
American Family Insur	insurance	\$ 11.00
A-OX Welding	supplies	\$ 11.10
AT&T Mobility	utilities	\$ 174.24
Book of the Month Club	book	\$ 40.00
City of Clark	utilities	\$ 106.50
Clark Co. Courier	advertising	\$ 170.99
Clark Co. Historical Society	subsidy	\$ 560.00

City Council Meeting – January 8, 2014

To	For	Amount
Clark Community Oil	supplies	\$ 2,760.42
Clark-Doland Concrete	repairs	\$ 400.00
Clark Rural Water	materials	\$ 10,424.40
Cook's Wastepaper	utilities	\$ 44.75
Cook's Wastepaper	garbage collections	\$ 5,799.18
Dacotah Bank	subsidy	\$ 6,477.47
Dacotah Bank	professional fees	\$ 31.83
Dekker Hardware	supplies	\$ 524.21
Delta Dental	insurance	\$ 700.95
Emil M Larson Library	books	\$ 800.00
First District of Local Govt	membership	\$ 1,201.03
First National Bank	SRF loan	\$ 6,940.29
Fjelland Law Office	legal fees	\$ 1,280.00
Greenfield's	supplies	\$ 81.00
ITC	utilities	\$ 437.12
Jackie Luttrell	utilities	\$ 50.00
Literary Guild	book	\$ 13.73
Mack's Standard	supplies	\$ 309.95
Michael Johnson	subsidy	\$ 50.00
Mid States Organized Crime Info	professional fees	\$ 100.00
Midwest Alarm	professional fees	\$ 265.00
Milbank Winwater	parts	\$ 119.24
Moeller Sheet Metal	repairs	\$ 215.46
Moritz Publishing	supplies	\$ 60.10
Nichole Sandve	subsidy	\$ 50.00
Northwestern Energy	utilities	\$ 2,648.88
Oscar's Machine Shop	supplies	\$ 562.83
Petty Cash	supplies	\$ 66.31
Quill	supplies	\$ 45.94
Rae Jean	utilities	\$ 50.00
SD Assoc of Code Enforcement	membership	\$ 40.00
SD DENR	professional fees	\$ 1,500.00
SD DENR	professional fees	\$ 24.00
SD Dept of Revenue	sales tax	\$ 28.29
SD Govt Finance Officer Assoc	membership	\$ 70.00
SD Govt HR Assoc	membership	\$ 25.00
SD Municipal League	membership	\$ 901.56
SD Municipal Liquor Control	membership	\$ 25.00
SD Municipal Street Maint	membership	\$ 35.00
SD Police Chief Assoc	membership	\$ 96.59
SD Public Assurance Alliance	insurance	\$ 553.00
SD Rural Development	sewer revenue bond 2	\$ 1,307.00

To	For	Amount
SD Rural Development	water revenue bond	\$ 908.00
SD Rural Development	sewer revenue bond 1	\$ 787.00
SD Water & Wastewater Assoc	membership	\$ 10.00
SDML Work Comp	insurance	\$ 11,081.00
Star Laundry	rugs	\$ 65.15
Sturdevant's	repairs	\$ 356.00
The US Life Insur Co.	insurance	\$ 9.80
Turf Werks	repairs	\$ 50.00
Tyler Silkman	subsidy	\$ 50.00
Westside Implement	supplies	\$ 26.11
WW Tire	repairs	\$ 1,230.00

Motion # 008-2014

Municipal Election

Motion by Kline and seconded by Reidburn to set the municipal election for April 8, 2014. All members voting yes. Motion carried.

Open positions are as follows: Mayor 3 year term; Ward I Council 3 year term; Ward II Council 3 year term; Ward III Council 3 year term; Ward III Council 1 year term.

Motion # 009-2014

Clark Pharmacy Lease

Motion by Reidburn and seconded by Kline to authorize the Mayor to sign a renewed one-year lease with Clark Pharmacy for \$310/month effective January 2014. All members voting yes. Motion carried.

Motion # 010-2014

IPMC Board of Appeals

Motion by Streff and seconded by Reidburn to approve the Mayor's appointments of the International Property Maintenance Code Board of Appeals. Board consists of Kerry Kline, Belinda Hanson, Louann Streff, Lon Reidburn and Vicki Orris. Alternates are Tony Woodland and Bill Krikac. All members voting yes. Motion carried.

Motion # 011-2014

Policy & Procedure Manual

Motion by Kline and seconded by Streff to approve the 2014 Policy & Procedure Manual. All members voting yes. Motion carried.

Motion # 012-2014

Surplus Land

Motion by Kline and seconded by Woodland to approve surplusizing the following piece of land – S 15' of W 75' of Lot 4 Block 1 Lamb's Addition – per request by David Moritz and designate the following real property owners to appraise the land: John Olson, Les Solberg and Bob Bjerke. All members voting yes. Motion carried.

Motion # 013-2014

Budget Supplements

Motion by Streff and seconded by Woodland to supplement the 2013 budget as follows: \$767.12 to the Library budget from vocational rehabilitation and \$1,083.57 to the Government Building budget from insurance loss check. All members voting yes. Motion carried.

Ordinance #518 Water Rates

First reading was had on a water rate change to increase water rates by \$0.25/1,000 gallons.

Motion # 014-2014

Executive Session

Motion by Reidburn and seconded by Kline to enter into executive session for contractual and personnel issues, SDCL 1-25-2-1&4. All members voting yes. Motion carried.

Executive session began at 8:10 pm and ended at 8:47 pm.

Motion # 015-2014

New Hire

Motion by Woodland and seconded by Streff to hire Tyler Silkman effective January 1, 2014 as a full-time City Maintenance Worker at a pay of \$33,000/year. All members voting yes. Motion carried.

Motion # 16-2014

Adjourn

Motion by Kline and seconded by Streff to adjourn. All members voting yes. Motion carried.

Meeting adjourned at 8:48 pm.

This institution is an equal opportunity provider, and employer.

Mayor Larry Dreher

Attest: Finance Officer Jackie Luttrell
(seal)

Published once at the approximate cost of _____.

**City of Clark Council Meeting
February 3, 2014
7:00 PM**

Call to order: The Clark City Council met in session on February 3, 2014 at 7:00 pm in the City Hall Council Room.

Council Members Present: Belinda Hanson, Kerry Kline, Vicki Orris, Lon Reidburn, Louann Streff and Tony Woodland.

Others Present: Mayor Larry Dreher, Finance Officer Jackie Luttrell, City Attorney Chad Fjelland, Bill Krikac, Darin Altfillisch, Roger Collins, Jeremy Wellnitz.

Mayor Dreher called the meeting to order at 7:03 pm.

Motion # 17-2014

Adopt Agenda

Motion by Hanson and seconded by Streff to adopt the agenda. All members voting yes. Motion carried.

Public Input

Hanson relayed a snow removal complaint against a local business. Mayor Dreher will contact the business about getting cars moved.

Department Updates

Updated given by Collins, Wellnitz, Altfillisch and Luttrell.

Motion # 18-2014

Approve Updates

Motion by Kline and seconded by Orris to approve the department updates. All members voting yes. Motion carried.

Motion # 19-2014

Approve Minutes

Motion by Reidburn and seconded by Woodland to approve the January 8, 2014 meeting minutes. All members voting yes. Motion carried.

Motion # 20-2014

Approve Financial Statements

Motion by Hanson and seconded by Reidburn to approve the financial statements. All members voting yes. Motion carried.

Motion # 21-2014

Approve Claims

Motion by Streff and seconded by Orris to approve the following claims. All members voting yes. Motion carried.

Additional Paid Claims

#	To	For	Amount
1/20/2014	Water Dept	payroll	\$ 987.33
Payroll	Sewer Dept	payroll	\$ 987.34

City Council Meeting – February 3, 2014

#	To	For	Amount
	Govt Bldg	payroll	\$ 135.08
	Streets Dept	payroll	\$ 2,815.98
	Finance Office	payroll	\$ 1,361.30
	Library	payroll	\$ 471.95
	Transit	payroll	\$ 557.86
	Mayor	payroll	\$ 172.28
	Golf Course	payroll	\$ 1,535.67
	Parks Dept	payroll	\$ 395.90
	Police	payroll	\$ 922.42
810	EFTPS	941 taxes	\$ 3,223.87
816	Dacotah Bank	supplies	\$ 48.65
22599	Jackie Luttrell	mileage	\$ 34.04
22600	SD Dept of Labor	unemployment	\$ 1,290.00
22601	Ken's	supplies	\$ 93.17
22602	VOID		
22603	TC Karaoke	supplies	\$ 250.00
22604	Wellmark BCBS	insurance	\$ 4,824.84
22605	SD Retirement Systems	retirement	\$ 2,913.96
22606	Account Mngt	garnish	\$ 30.00
22607	Child Support Payment Ctr	child support	\$ 296.30
22608	Gizmo & Gadget Tech	equipment	\$ 5,000.00
2/3/2014	Water Dept	payroll	\$ 984.99
Payroll	Sewer Dept.	payroll	\$ 985.00
	Govt Bldg.	payroll	\$ 133.04
	Streets Dept.	payroll	\$ 3,399.28
	Finance Office	payroll	\$ 1,406.95
	Library	payroll	\$ 386.66
	Transit	payroll	\$ 671.19
	Mayor	payroll	\$ 152.28
	Golf Course	payroll	\$ 1,563.88
	Parks Dept.	payroll	\$ 256.96
	Police Dept.	payroll	\$ 922.41
817	EFTPS	941 taxes	\$ 3,346.43
22609	Account Mngt	garnish	\$ 15.00

New February Claims

To	For	Amount
A&B Business Solutions	maintenance	\$ 353.30
American Family Insurance	insurance	\$ 11.00
AT&T Mobility	utilities	\$ 199.86
Banyon Data Systems	maintenance	\$ 296.00
Butler	repairs	\$ 65.67

City Council Meeting – February 3, 2014

To	For	Amount
Cardmember Services	supplies	\$ 809.98
City of Clark	water deposit applied to bill	\$ 78.00
Clark Chamber of Commerce	membership	\$ 3,000.00
Clark Co. Courier	advertising	\$ 388.00
Clark Co. Farmers Elevator	supplies	\$ 84.70
Clark Co. Historical Society	subsidy	\$ 560.00
Clark Co. Weed Board	maintenance	\$ 92.80
Clark Doland Concrete	repairs	\$ 500.00
Dacotah Bank	professional fees	\$ 31.83
Dacotah Bank	subsidy	\$ 6,477.47
Dekker Hardware	supplies	\$ 867.84
Delta Dental	insurance	\$ 836.80
Dueling Duo	supplies	\$ 2,500.00
Ecolab	maintenance	\$ 81.00
Ellwein Brothers	supplies	\$ 323.40
Forest Excavating	improvements	\$ 11,513.09
Gizmo & Gadget Tech	equipment	\$ 1,148.00
Gruenwald Electric	repairs	\$ 246.77
Hydro-Klean	improvements	\$ 49,951.00
ITC	utilities	\$ 722.28
Jackie Luttrell	phone subsidy, mileage	\$ 85.64
JB Repair	repairs	\$ 288.00
Jim Holm	supplies	\$ 200.00
Johnson Brothers	liquor	\$ 335.43
Luis Galvin	refund	\$ 22.00
Mack's Standard	supplies	\$ 142.10
McLeod's	supplies	\$ 74.18
Michael Johnson	phone subsidy	\$ 50.00
Midwest Turf & Irrigation	supplies	\$ 71.67
Nichole Sandve	phone subsidy	\$ 50.00
Northwestern Energy	utilities	\$ 8,523.74
Northwestern Energy	utilities	\$ 124.16
Office Peeps	supplies	\$ 62.12
Overdrive	maintenance	\$ 600.00
Porter Distributing	supplies	\$ 248.30
Quill	supplies	\$ 845.41
Rae Jean Flora	phone subsidy	\$ 50.00
Republic	supplies	\$ 579.04
Sanford Health	professional fees	\$ 25.22
SD Dept of Revenue	professional fees	\$ 278.00
SD One Call	professional fees	\$ 36.25
SD Rural Development	revenue bond	\$ 787.00

City Council Meeting – February 3, 2014

To	For		Amount
SD Rural Development	revenue bond	\$	908.00
SD Rural Development	revenue bond	\$	1,307.00
SDPAA	insurance	\$	35,246.24
Star Laundry	maintenance	\$	83.55
Turf Werks	repairs	\$	44.05
Tony's Collision	repairs	\$	166.00
Tyler Silkman	phone subsidy	\$	50.00
Uline	supplies	\$	865.52
Westside Implement	repairs	\$	2,178.05
Wireless Ventures	supplies	\$	363.03
Woodring Plumbing	repairs	\$	92.31
WW Tire Service	repairs	\$	304.90

Motion # 22-2014

Remove Snow Removal Fees

Motion by Kline and seconded by Reidburn to discontinue charging snow removal fees to the local businesses. Charges may be incurred on a case by case basis if the City needs to haul away snow piles from their parking lots. All members voting yes. Motion carried.

Motion # 23-2014

Sweeper Attachment

Motion by Orris and seconded by Streff to approve purchasing a sweeper attachment for the skid steer from Westside Implement at a cost of approximately \$4,900 (less paid rental fees). Voting in favor were Kline, Hanson, Woodland, Streff and Orris. Opposed by Reidburn. Motion carried.

Motion # 24-2014

Write off Uncollectable Water Account

Motion by Woodland and seconded by Reidburn to write off a water account from Dennis Anderson in the amount of \$285.45. Account has been turned over to collections. All members voting yes. Motion carried.

Motion # 25-2014

Special Event License

Motion by Hanson and seconded by Kline to approve a special event liquor license for the Clark American Legion for an event on February 22, 2014 from 5 pm to 12:01 am. All members voting yes. Motion carried.

Personnel Manual

Luttrell discussed the ideas First District had on revising the personnel manual. Changes will proceed as discussed.

Motion # 26-2014

Resolution # 812

Motion by Reidburn and seconded by Orris to approve Resolution # 812 as follows. All members voting yes. Motion carried.

RESOLUTION # 812

A RESOLUTION TO AUTHORIZE THE SALE OF CERTAIN REAL ESTATE HELD BY THE CITY OF CLARK, TO DAVID MORITZ AND MARLYS MORITZ AND TO DESIGNATE THE MAYOR AS THE SIGNATORY FOR ALL DOCUMENTS RELATING TO THE TRANSFER OF SAID REAL ESTATE.

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF CLARK, SOUTH DAKOTA:

WHEREAS, the City of Clark owns real estate legally described as follows:

The South 15 Feet of the West 75 Feet of Lot 4, Block 1, Lamb's Addition to the City of Clark, Clark County, South Dakota;

WHEREAS, the City of Clark has declared the above-described real estate as surplus property;

WHEREAS, the real estate has been appraised at a value below \$500.00;

WHEREAS, pursuant to the appraisal, a private sale is allowed by South Dakota law;

NOW, THEREFORE, BE IT RESOLVED that the City of Clark, South Dakota, pursuant to SDCL 6-13-4, sell the above-referenced real estate for the sum of \$200.00 to David Moritz and Marlys Moritz;

AND BE IT FURTHER RESOLVED, that Larry Dreher, Mayor of the City of Clark, is hereby authorized and directed to execute all documents and take whatever other action he may deem necessary to consummate the sale of above described real estate for the consideration set for in this Resolution.

Larry Dreher, Mayor
City of Clark, South Dakota

ATTEST:

Jackie Luttrell, City Finance Officer

Motion # 27-2014

Ordinance #518 Water Rates

Motion by Orris and seconded by Streff to approve Ordinance #518 as follows. All members voting yes. Motion carried.

ORDINANCE # 518

AN ORDINANCE AMENDING CLARK MUNICIPAL CODE "TITLE 10 – WATER AND SEWERS, CHAPTER 10.24 – RATES", OF THE CLARK MUNICIPAL CODE.

BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF CLARK, SOUTH DAKOTA, that “Title 10 – Water and Sewers, Chapter 10.24 – Rates - Section 10.2402- Water Rate – City” be amended to read as follows:

Section
“10.2402 WATER RATE – CITY

Properties where Municipal Water Supply is Turned on at the Curb Stop:

A base rate fee of \$13.00 per month; plus,
\$4.50 per every 1,000 gallons.

The base rate fee shall be implemented on each housing unit and each apartment unit.

Properties where Municipal Water Supply is Shut Off at Curb Stop:

There shall be a minimum line service fee of \$13.00 charged to each dwelling house, residence, business, building or other place for which sewer and water is maintained. This line service fee shall be charged irrespective of vacancy or abandonment of the property and irrespective of the fact that the municipal water supply has been shut off at the curb stop for such property. This fee is applicable to seasonal residents. There shall be no service fees for any vacant lot where no building is situated on the property.”

All ordinances and resolutions or parts of ordinances and resolutions in conflict with this ordinance are hereby expressly repealed and from and after the effective date of this ordinance, this ordinance shall take precedence over any other ordinance or resolution previously adopted.

CITY OF CLARK

Larry Dreher, Mayor

ATTEST:

Jackie Luttrell, City Finance Officer
(S E A L)

FIRST READING: January 8, 2014
SECOND READING: February 3, 2014
ADOPTED: February 3, 2014
PUBLISHED: February 12, 2014
EFFECTIVE DATE: March 1, 2014 for February usage

Clubhouse Community Center Project

Dreher and Luttrell gave an update on the proposed Community Center project. A public meeting will be held on behalf of the CDBG application and open it up to public comments. Meeting will be held on February 12, 2014 at 7 pm at the clubhouse.

The regular city council meeting moved into the Board of Adjustment meeting at 8:12 pm to hear a conditional use request. Meeting reconvened at 8:15 pm.

Council visited with Bob Bjerke regarding a mowing contract

Motion # 28-2014

Mowing Contract

Motion by Hanson and seconded by Reidburn to authorize the Mayor to sign the independent contractor agreement with New Dimension, LLC for a two year contract to mow city property in 2014 and 2014. All members voting yes. Motion carried.

Insurance

Council discussed the employee and employer portion of the increasing costs of health insurance. Tabled for another meeting.

Motion # 29-2014

Executive Session

Motion by Streff and seconded by Reidburn to enter into executive session for personnel issues, SDCL 1-25-2-1. All members voting yes. Motion carried.

Executive session began at 8:34 pm and ended at 9:14 pm.

Motion # 30-2014

Adjourn

Motion by Kline and seconded by Streff to adjourn. All members voting yes. Motion carried.

Meeting adjourned at 9:14 pm.

This institution is an equal opportunity provider and employer.

Mayor Larry Dreher

Attest: Finance Officer Jackie Luttrell
(seal)

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**Joint City Council & Board of Adjustment Meeting
February 3, 2014 – 8:00 pm**

Call to order: The Clark City Council and Board of Adjustment met in session on February 3, 2014 at 8:00 pm in the City Hall Council Room.

Council Members Present: Belinda Hanson, Kerry Kline, Vicki Orris, Lon Reidburn, Louann Streff and Tony Woodland.

Others Present: Mayor Larry Dreher, Finance Officer Jackie Luttrell, City Attorney Chad Fjelland, Bill Krikac and Jorgan Jager.

Mayor Dreher called the meeting to order at 8:12 pm.

Finance Officer Luttrell presented a conditional use application by Jorgan Jager to operate a home business – daycare at 1008 Pebble Beach Driver, legal description Lots 6 & 9 Block 1 Golf Club Overlook Addn, City of Clark. All conditional use requirements have been met according to Zoning Code 11.17.02.f. Jorgan Jager was in attendance and has gotten signatures of at least 50% of the landowners within 250’ of said property.

Motion by Reidburn and seconded by Hanson to approve the conditional use permit for Jorgan Jager to operate a daycare at 1008 Pebble Beach Driver. All members voting yes. Motion carried.

Motion by Kline and seconded by Streff to close the Board of Adjustment meeting and re-enter into the City Council meeting. All members voting yes. Motion carried.

Meeting adjourned at 8:15 pm.

This institution is an equal opportunity provider and employer.

Mayor Larry Dreher

Attest: Finance Officer Jackie Luttrell
(seal)

Published once at the approximate cost of _____.

City of Clark Council Meeting
March 3, 2014
7:00 PM

Call to order: The Clark City Council met in session on March 3, 2014 at 7:00 pm in the City Hall Council Room.

Council Members Present: Belinda Hanson, Kerry Kline, Vicki Orris, Lon Reidburn and Tony Woodland. Absent Louann Streff.

Others Present: Mayor Larry Dreher, Finance Officer Jackie Luttrell, City Attorney Chad Fjelland, Bill Krikac, Darin Altfillisch, Roger Collins, Jeremy Wellnitz and Dennis Larson.

Mayor Dreher called the meeting to order at 7:04 pm.

Motion # 31-2014

Adopt Agenda

Motion by Reidburn and seconded by Woodland to adopt the agenda. All members voting yes. Motion carried.

Public Input

No public input. Mayor Dreher talked about the closing of Pro Build and his actions in trying to get another lumber company in town. Discussed the need of an economic development coordinator to help our community keep and retain businesses.

Department Updates

Updates given by Police Chief Wellnitz, Streets Superintendent Roger Collins, Water/Sewer Superintendent Darin Altfillisch and Finance Officer Luttrell. With the county no longer assisting the city with chip sealing and salt sand, Collins has found alternatives. Collins would like to raise the rates for equipment usage. Discussed projects coming up this spring. Altfillisch stressed the importance of preventative measures to prevent water lines from freezing. Due to the deep frost this winter, residents are being advised to leave a stream of water running to keep lines open. The city recognizes the costs, but the cost of water is minimal compared to the pain and expense with having no water. Discussed the sewer connection needed to North Commercial to accommodate a bus garage for Duenwald Transportation. Wellnitz advised that the new cop car is in and will be sent off to get equipped. We received a \$1,200 grant for a camera. Luttrell gave an update on fundraising events for the golf course and the retention pond project. There will not be an election this year. Dreher, Orris, Kline and Woodland will carry over their positions due to no petitions being taken out against them. Dennis Larson ran unopposed in Ward III and will take over Reidburn's position in May.

Motion # 32-2014

Annual Report

Motion by Kline and seconded by Orris to approve the Annual Report as presented by Luttrell. All members voting yes. Motion carried.

Motion # 33-2014

Department Updates

Motion by Orris and seconded by Kline to approve the department updates. All members voting yes. Motion carried.

Motion # 34-2014

Approve Minutes

Motion by Hanson and seconded by Woodland to approve the February 3, 2014 city council and Board of Adjustment meeting minutes. All members voting yes. Motion carried.

Motion # 35-2014

Approve Financial Statements

Motion by Reidburn and seconded by Orris to approve the financial statements. All members voting yes. Motion carried.

Motion # 36-2014

Approve Claims

Motion by Hanson and seconded by Kline to approve the following claims. All members voting yes. Motion carried.

Additional February Claims

#	To	For	Amount
2/13/2014	Water Dept	payroll	\$ 939.67
Payroll	Sewer Dept	payroll	\$ 939.68
	Govt Bldg	payroll	\$ 97.10
	Streets	payroll	\$ 2,274.98
	Finance Office	payroll	\$ 1,379.55
	Library	payroll	\$ 395.80
	Transit	payroll	\$ 436.94
	Mayor	payroll	\$ 152.28
	Golf Course	payroll	\$ 1,490.85
	Parks Dept	payroll	\$ 300.46
	Police Dept	payroll	\$ 922.42
payroll	Golf Course	payroll	\$ 176.61
819	City of Clark	utilities	\$ 87.50
820	SD Dept of Revenue	sales tax	\$ 146.89
821	SD Dept of Revenue	sales tax	\$ 18.10
822	Dacotah Bank	professional fees	\$ 35.79
823	EFTPS	payroll taxes	\$ 2,958.93
825	EFTPS	payroll taxes	\$ 29.28
22662	Clark Co. Farmers Elevator	improvements	\$ 227.77
22663	Moritz Publishing	supplies	\$ 442.65
22664	A-OX Welding	supplies	\$ 11.47
22665	Sturdevant's	repairs	\$ 311.07
22666	City of Huron	professional fees	\$ 1,200.00
22667	Sign Pro	supplies	\$ 135.00
22668	Star Laundry	maintenance	\$ 68.63
22669	Greenfield's	supplies	\$ 176.65

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#	To	For	Amount
22670	JB Repair	repairs	\$ 705.00
22671	The US Life Insur Co.	insur	\$ 10.50
22672	Ken's	supplies	\$ 92.12
22673	Clark Community Oil	supplies	\$ 2,769.53
22674	Petty Cash	supplies	\$ 81.80
22675	Oscar's Machine Shop	repairs	\$ 238.00
22676	Pro Build	supplies	\$ 46.26
22677	Clark Rural Water	materials	\$ 9,240.86
22678	Cook's Wastepaper	utilities	\$ 178.25
22679	Gizmo & Gadget Tech	equipment	\$ 4,293.00
22680	Northwestern Energy	utilities	\$ 636.66
22681	Cook's Wastepaper	garbage collections	\$ 5,727.96
22682	AFLAC	insurance	\$ 76.42
22683	Wellmark BCBS	insurance	\$ 4,824.84
22684	SD Retirement Systems	retirement	\$ 3,015.36
22685	Child Support Payment Ctr	child support	\$ 296.30
22686	void		
22687	Northwestern Energy	utilities	\$ 345.83
22688	Lookout Bar & Grill	supplies	\$ 959.94
3/3/2014	Water Dept	payroll	\$ 994.53
Payroll	Sewer Dept	payroll	\$ 994.53
	Govt Bldg	payroll	\$ 88.65
	Street Dept	payroll	\$ 2,264.46
	Finance Office	payroll	\$ 1,242.59
	Library	payroll	\$ 397.61
	Transit	payroll	\$ 492.24
	Mayor	payroll	\$ 152.28
	Golf Course	payroll	\$ 1,485.84
	Parks Dept	payroll	\$ 158.70
	Police Dept	payroll	\$ 922.41
834	EFTPS	941 taxes	\$ 2,911.62

New March Claims

To	For	Amount
American Family Insur	insurance	\$ 11.00
AT&T Mobility	utilities	\$ 80.52
Banyon Data Systems	professional fees	\$ 295.00
Book of the Month Club	books	\$ 70.24
Cardmember Services	supplies	\$ 590.58
Clark Co. Historical Society	subsidy	\$ 560.00
Clark Co. Treasurer	golf course property tax	\$ 1,978.40
Clark County Courier	advertising	\$ 328.62

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To	For	Amount
Colonial Research	supplies	\$ 265.00
Credit Bureau of Watertown	supplies	\$ 43.44
Dacotah Bank	credit card fees	\$ 8.90
Dacotah Bank	subsidy	\$ 6,477.47
Delta Dental	insurance	\$ 836.80
Ellwein Brothers	supplies	\$ 203.00
F J McLaughlin	maintenance	\$ 659.32
Fjelland Law Office	legal fees	\$ 450.00
Gruenwald Electric	repairs	\$ 233.06
Heiman	fire dept supplies	\$ 120.00
ITC	utilities	\$ 603.39
Jackie Luttrell	subsidy	\$ 50.00
Johnson Brothers	liquor	\$ 82.32
Mack's Standard	supplies	\$ 183.50
Michael Johnson	subsidy	\$ 50.00
Milbank Winwater	parts	\$ 2,851.91
Nichole Sandve	subsidy	\$ 50.00
Northwestern Energy	utilities	\$ 6,546.35
Oscar's Machine Shop	repairs	\$ 205.24
Pepsi	supplies	\$ 467.84
Pheasantland Industrial	supplies	\$ 128.91
Pitney Bowes	postage	\$ 1,020.99
Pitney Bowes	meter rental	\$ 162.00
Quill	supplies	\$ 64.92
Rae Jean Flora	subsidy	\$ 50.00
Sanford Health	professional fees	\$ 210.22
SD Dept of Revenue	water testing	\$ 504.00
SD Police Chief Assoc	conference	\$ 75.00
SD Rural Development	sewer revenue bond	\$ 787.00
SD Rural Development	water revenue bond	\$ 908.00
SD Rural Development	sewer revenue bond #2	\$ 1,307.00
Service Master	maintenance	\$ 1,005.46
Star Laundry	maintenance	\$ 70.18
Toledo Physical Education	supplies	\$ 171.84
Tony's Collision	repairs	\$ 250.00
Tyler Silkman	subsidy	\$ 50.00
Watertown Ford	police car	\$ 25,933.41
Westside Implement	equipment	\$ 4,543.98

Motion # 37-2014

Special Event Liquor License

Motion by Kline and seconded by Reidburn to approve a special event liquor license for the Clark American Legion to host the Pro Pheasant banquet on March 28, 2014 from 5 pm – 12:01 am. All members voting yes. Motion carried.

First Reading of Ordinance #521 Consolidated Water Facilities Loan

Luttrell explained the need to revise a previous sewer ordinance regarding debt service and showing the amount of the debt that goes towards the repayment obligation for the Consolidated Water Facilities Loan.

Motion # 38-2014

Resolution #813

Motion by Kline and seconded by Woodland to approve Resolution #813 approving the application to CDBG for a community center as follows. All members voting yes. Motion carried.

RESOLUTION # 813

WHEREAS, City of Clark has identified the need to construct a new community event center; and

WHEREAS, Clark desires to complete the above stated project; and

WHEREAS, a public hearing for the proposed project was held on February 12, 2014; and

WHEREAS, Clark is eligible to apply for Federal assistance for the proposed project; and

WHEREAS, with the submission of the CDBG application, Clark assures and certifies that all CDBG program requirements will be fulfilled.

THEREFORE, BE IT RESOLVED that the Clark City Council duly authorizes the Mayor to execute and submit a CDBG application requesting up to \$515,000 of funds for the proposed project.

Adopted and effective this 3rd day of March, 2014.

Mayor

ATTEST: _____
Finance Officer

Motion # 39-2014

Equalization Meeting

Motion by Reidburn and seconded by Orris to schedule the Equalization meeting for March 17, 2014 at 7 pm. All members voting yes. Motion carried.

Motion # 40-2014

Executive Session

Motion by Kline and seconded by Orris to enter into executive session for contractual and personnel issues, SDCL 1-25-2-1&4. All members voting yes. Motion carried.

Executive session began at 8:03 pm and ended at 8:31 pm.

Motion # 41-2014

Salary Change

Motion by Orris and seconded by Kline to approve a change in pay for Finance Officer Luttrell to \$40,000/year effective March 1, 2014. Voting in favor Kline, Hanson, Woodland and Orris. Opposed Reidburn. Motion carried.

Motion # 42-2014

Adjourn

Motion by Kline and seconded by Hanson to adjourn. All members voting yes. Motion carried.

Meeting adjourned at 8:32 pm.

This institution is an equal opportunity provider and employer.

Mayor Larry Dreher

Attest: Finance Officer Jackie Luttrell
(seal)

Published once at the approximate cost of _____.

**City of Clark
Board of Adjustment Meeting
March 17, 2014
7:00 PM**

Call to order: The Clark City Council met in session on March 17, 2014 at 7:00 pm in the City Hall Council Room as the Board of Adjustments.

Members Present: Belinda Hanson, Kerry Kline, Vicki Orris, Lon Reidburn, Louann Streff and Tony Woodland. School Board member Trudi Gaikowski was present as the school representative.

Others Present: Mayor Larry Dreher, Finance Officer Jackie Luttrell, City Attorney Chad Fjelland and Bill Krikac.

Mayor Dreher called the meeting to order at 7:06 pm.

Adopt Agenda

Motion by Streff and seconded by Reidburn to adopt the agenda. All members voting yes. Motion carried.

Assessment Role

City council members and School Board representative Gaikowski reviewed the assessment role. No appeals were filed.

Motion by Orris and seconded by Hanson to approve the assessment role. All members voting yes. Motion carried.

Adjourn

Motion by Kline and seconded by Streff to adjourn. All members voting yes. Motion carried.

Meeting adjourned at 7:15 pm.

This institution is an equal opportunity provider and employer.

Mayor Larry Dreher

Attest: Finance Officer Jackie Luttrell
(seal)

Published once at the approximate cost of _____.

**City of Clark Council Meeting
March 17, 2014
7:00 PM**

Call to order: The Clark City Council met in session on March 17, 2014 following the Board of Adjustments meeting in the City Hall Council Room.

Council Members Present: Belinda Hanson, Kerry Kline, Vicki Orris, Lon Reidburn, Louann Streff and Tony Woodland.

Others Present: Mayor Larry Dreher, Finance Officer Jackie Luttrell, City Attorney Chad Fjelland and Bill Krikac.

Mayor Dreher called the meeting to order at 7:16 pm.

Motion # 43-2014 **Adopt Agenda**
Motion by Kline and seconded by Streff to adopt the agenda. All members voting yes.
Motion carried.

Motion # 44-2014 **Approve Minutes**
Motion by Reidburn and seconded by Hanson to approve the council meeting minutes from March 3, 2014. All members voting yes. Motion carried.

Motion # 45-2014 **Approve Claims**
Motion by Orris and seconded by Reidburn to approve the following claims. All members voting yes. Motion carried.

#	To	For	Amount
836	City of Clark	utilities	\$ 121.65
837	SD Dept of Revenue	sales tax	\$ 383.41
838	Dacotah Bank	credit card fees	\$ 67.64
837	Wellmark BCBS	insurance	\$ 4,824.84
22726	A&B Business	maintenance	\$ 79.21
22727	Ken's	supplies	\$ 79.44
22728	Sanford Lab	professional fees	\$ 79.94
22729	Moritz Publishing	supplies	\$ 65.70
22730	Lyle Signs	supplies	\$ 265.15
22731	A-OX Welding	supplies	\$ 7.77
22732	Sturdevant's	supplies	\$ 638.50
22733	Dekker Hardware	supplies	\$ 702.26
22734	Good Housekeeping	periodical	\$ 15.00
22735	Westside Implement	repairs	\$ 12.93
22736	AFLAC	insur	\$ 210.01
22737	The US Life Insur Co.	insur	\$ 11.80

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#	To	For	Amount
22738	Clark Co. Farmers Elevator	supplies	\$ 360.37
22739	Pro Build	supplies	\$ 110.88
22740	WW Tire Service	supplies	\$ 360.00
22741	Clark Rural Water System	materials	\$ 9,891.28
22742	VOID		
22743	Cook's Wastepaper	utilities	\$ 5,740.68
22744	USGA	training	\$ 40.00
22745	SD Retirement	retirement	\$ 2,895.14
22746	Child Support Payment Ctr	child support	\$ 296.30
3/17/2014	Water Dept	payroll	\$ 981.05
Payroll	Sewer Dept	payroll	\$ 981.06
	Govt Bldg.	payroll	\$ 92.86
	Streets Dept	payroll	\$ 2,540.91
	Finance Office	payroll	\$ 1,576.79
	Library	payroll	\$ 366.84
	Transit	payroll	\$ 402.05
	Mayor	payroll	\$ 152.28
	Golf Course	payroll	\$ 1,475.49
	Parks Dept	payroll	\$ 157.24
	Police Dept	payroll	\$ 922.42
	Overtime pay included in the above (gross): D. Altfillisch \$90.99, R. Collins \$222.07, J. Luttrell \$310.08, T. Silkman \$17.85		
22747	Nichole Sandve	equipment	\$ 440.00

To	For	Amount
AT&T	utilities	\$ 106.45
Avera Queen of Peace	professional fees	\$ 169.80
B&H Photo-Video	equipment	\$ 1,129.95
Book of the Month Club	books	\$ 20.31
Book of the Month Club	books	\$ 79.92
Butler Machinery	repairs	\$ 40.12
Clark Community Oil	supplies	\$ 1,887.39
Colonial Research Chemical	supplies	\$ 265.40
Cook's Wastepaper	utilities	\$ 85.18
Dominik's Equipment	repairs	\$ 2,200.00
Doug's Service & Marine	repairs	\$ 483.17
Jackie Luttrell	supplies	\$ 100.00
Midwest Turk & Irrigation	parts	\$ 114.24
Moritz Publishing	supplies	\$ 15.00
Northwestern Energy	utilities	\$ 707.93
Petty Cash	supplies	\$ 123.56
Pro Build	supplies	\$ 20.41

To	For	Amount
Star Laundry	maintenance	\$ 14.96
Sturdevant's	supplies	\$ 34.72
USA Blue Book	supplies	\$ 735.51

Chip Sealing

The City has a quote for chip sealing from The Road Guy for chip sealing. This was tabled as the County is putting together an estimate also. Will review both estimates at the next meeting.

City reviewed estimates for three different concrete projects that Street Superintendent Collins is proposing.

Motion # 46-2014

Summer Concrete Projects

Motion by Reidburn and seconded by Woodland to approve the following estimates for the proposed projects. All members voting yes. Motion carried.

Main Street West Side	\$3,360	Werdel Construction
Valley Gutter by Coop Pumps	\$7,140	Werdel Construction
5 th Ave. N Valley Gutter	\$11,570	Elite Concrete

Motion # 47-2014

Ordinance #521

Motion by Kline and seconded by Orris to approve Ordinance 521 as follows. All members voting yes. Motion carried.

ORDINANCE # 521

AN ORDINANCE AMENDING CLARK MUNICIPAL CODE “TITLE 10 – WATER AND SEWER, CHAPTER 10.24 – RATES”, OF THE CLARK MUNICIPAL CODE.

BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF CLARK, SOUTH DAKOTA, that “Title 10 – Water and Sewer, Chapter 10.24 – Rates – Section 10.24.04 – Sewer Rate – City of Clark” be amended to read as follows:

Section

“10.24.04 Sewer Rates – City of Clark

Properties where Municipal Water is turned on at the Curb Stop:

A debt service surcharge of \$12.00 per month **of which \$0.33 is designated for the repayment of Consolidated Water Facilities Loan 2012L-206**; plus,

The minimum base sewer fee for the users within the city limits shall be \$14.00 per month for the first 8,000 gallons of wastewater discharged per month. All additional gallons in excess of 8,000 gallons shall be charged at the rate of \$1.50 per 1,000 gallons.

The debt service surcharge shall be implemented on each housing unit and each apartment unit.

Properties where Municipal Water Supply is Shut Off at the Curb Stop:

There shall be a minimum debt service surcharge of \$12.00 per month **of which \$0.33 is designated for the repayment of Consolidated Water Facilities Loan 2012L-206** charged to each dwelling house, residence, business, building or other place for which sewer is maintained. This debt service fee shall be charged irrespective of vacancy or abandonment of the property and irrespective of the fact that the municipal water supply has been shut off at the curb stop for such property. This fee is applicable to seasonal residents. There shall be no line service fees for any vacant lot where no building is situated on the property. “

All ordinances and resolutions or parts of ordinances or resolutions in conflict with this ordinance are hereby expressly repealed and from and after the effective date of this ordinance, this ordinance shall take precedence over any other ordinance or resolution previously adopted.

CITY OF CLARK

Larry Dreher, Mayor

ATTEST:

Jackie Luttrell, City Finance Officer
(SEAL)

First Reading: March 3, 2014
Second Reading: March 17, 2014
Published: March 19, 2014
Effective: April 8, 2014

Motion # 48-2014

Executive Session

Motion by Reidburn and seconded by Streff to enter into executive session for contractual issues, SDCL 1-25-2.3. All members voting yes. Motion carried.

Executive session began at 7:26 pm and ended at 7:32 pm.

Motion # 49-2014

Adjourn

Motion by Kline and seconded by Streff to adjourn. All members voting yes. Motion carried.

Meeting adjourned at 7:33 pm.

This institution is an equal opportunity provider and employer.

Mayor Larry Dreher

Attest: Finance Officer Jackie Luttrell
(seal)

Published once at the approximate cost of _____.

**City of Clark Council Meeting
April 14, 2014
7:00 PM**

Call to order: The Clark City Council met in session on April 14, 2014 at 7:00 pm in the City Hall Council Room. This was a rescheduled meeting from April 7, 2014 which was not held due to a lack of quorum.

Council Members Present: Belinda Hanson, Kerry Kline, Vicki Orris, Lon Reidburn and Louann Streff. Absent Tony Woodland.

Others Present: Mayor Larry Dreher, Finance Officer Jackie Luttrell, City Attorney Chad Fjelland, Darin Altfillisch, Roger Collins, Jeremy Wellnitz, Nichole Sandve, Michael Johnson, Chad Smidt and Bill Krikac.

Mayor Dreher called the meeting to order at 7:03 pm.

Motion # 50-2014

Adopt Agenda

Motion by Hanson and seconded by Orris to adopt the agenda. All members voting yes. Motion carried.

Public Input

Chad Smidt was present to discuss the teener baseball program. Have had requests to have two teams this year, ages 13-14 and 15-17. Chad and Jeff Reidburn have shown interest in coaching the two teams.

Department Updates

Updates given by Altfillisch, Collins, Wellnitz, Johnson and Sandve representing the Golf Course, and Luttrell. Concerns were voiced for the lack of interest in lifeguarding at the pool and the possible repairs needed. Dump ground is ready to open. Will open at attendant Ronnie Schorg's availability. Tractor needs repairs. Dog complaints are already being heard. Clubhouse at the Golf Course is already over \$22,000 in revenue compared to last year at this time. Sandve talked about the schedule of tournaments and fundraising opportunities toward clubhouse improvements. Johnson talked about his preparation in getting the course and equipment ready for the season. Luttrell gave an update on properties being condemned and her trip to Pierre in which the city was awarded \$1,000,000 grant from the DENR for the total retention pond project.

Motion # 51-2014

Chip Seal

Motion by Orris and seconded by Kline to accept the proposal from The Road Guy to chip seal approximately 25,000 square yards of streets at an approximate cost of \$10,500. All members voting yes. Motion carried.

Motion # 52-2014

Approve Department Updates

Motion by Kline and seconded by Streff to approve the department updates. All members voting yes. Motion carried.

Motion # 53-2014

Approve Minutes

Motion by Hanson and seconded by Reidburn to approve the council meeting minutes and Board of Adjustment meeting minutes from March 17, 2014. All members voting yes. Motion carried.

Motion # 54-2014

Approve Financial Statements

Motion by Orris and seconded by Reidburn to approve the financial statements. All members voting yes. Motion carried.

Motion # 55-2014

Approve Claims

Motion by Hanson and seconded by Streff to approve the following claims. All members voting yes. Motion carried.

#	To	For	Amount
848	Dacotah Bank	professional fees	\$ 58.34
3/31/2014	Water Dept	payroll	\$ 958.73
Payroll	Sewer Dept	payroll	\$ 958.74
	Govt Bldg	payroll	\$ 84.43
	Streets Dept	payroll	\$ 2,251.15
	Finance Office	payroll	\$ 1,566.38
	Library	payroll	\$ 403.60
	Transit	payroll	\$ 358.50
	Mayor	payroll	\$ 152.28
	Golf Course	payroll	\$ 1,622.40
	Police Dept	payroll	\$ 939.96
	Overtime pay included in the above: D. Altfillisch \$90.99		
847	EFTPS	941 taxes	\$ 2,979.93
22767	Cardmember Services	equipment	\$ 413.10
22768	Jonathan Redmond	refund after deposit	\$ 44.20
22769	City of Clark	deposit applied to bill	\$ 55.80
22770	City of Clark	deposit applied to bill	\$ 100.00
22771	Jackie Luttrell	mileage to Pierre	\$ 119.88
22772	SD Retirement System	contributions	\$ 1,416.74
22773	Child Support Payment Ctr	child support	\$ 148.15
22774	VOID		
4/14/14	Water Dept	payroll	\$ 970.28
Payroll	Sewer Dept	payroll	\$ 970.28
	Govt. Bldg	payroll	\$ 92.86
	Streets Dept	Payroll	\$ 2,299.25
	Finance Office	payroll	\$ 1,456.96
	Library	payroll	\$ 333.95
	Transit	payroll	\$ 726.08
	Mayor	payroll	\$ 152.28
	Golf Course	payroll	\$ 1,771.39

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#	To	For	Amount
	Police Dept	payroll	\$ 922.41
	Overtime Pay included in the above: D. Altfillisch \$90.99, R. Collins \$122.52, J. Luttrell \$144.23, T. Silkman \$11.90		
856	EFTPS	941 taxes	\$ 3,027.82

To	For	Amount
A&B Business Solutions	maintenance	\$ 109.10
ABC Lock & Key	repairs	\$ 95.00
AFLAC	insurance	\$ 210.01
American Family Insurance	insurance	\$ 11.00
AT&T	utilities	\$ 161.02
B&H Photo Video	supplies	\$ 128.59
Banyon Data Systems	maintenance	\$ 1,590.00
Book of the Month Club	book	\$ 34.30
Carrot Top Industries	supplies	\$ 93.79
City of Clark	utilities	\$ 89.15
Clark Co. Courier	advertising	\$ 664.79
Clark Co. Historical Society	subsidy	\$ 560.00
Clark Community Oil	supplies	\$ 1,719.70
Clark Rural Water Systems	materials	\$ 11,166.96
Clark Schools	book	\$ 40.00
Cook's Wastepaper	utilities	\$ 40.43
Cook's Wastepaper	garbage collections	\$ 5,740.68
Dacotah Bank	subsidy	\$ 6,477.47
Dacotah Bank	credit card fees	\$ 35.20
Dacotah Bank	supplies	\$ 22.37
Dakota Butcher Shoppe	supplies	\$ 100.00
Dakota Style	concessions	\$ 25.56
Dash Medical Gloves	supplies	\$ 30.36
Dekker Hardware	supplies	\$ 875.32
Delta Dental	insurance	\$ 836.80
Doug's Service & Marine	repairs	\$ 1,198.83
Ellwein Brothers	beer	\$ 392.40
First National Bank	SRF loan	\$ 6,940.29
Fjelland Law Office	legal fees	\$ 510.00
Full Throttle Graphics	supplies	\$ 6.00
Greenfield's Short Shop	supplies	\$ 269.50
Hurkes Implement	repairs	\$ 142.00
ITC	utilities	\$ 596.78
Jackie Luttrell	subsidy	\$ 50.00
Jackie Luttrell	mileage	\$ 25.16
JB Repair	repairs	\$ 816.10

City Council Meeting – April 14, 2014

To	For	Amount
Jeff's Vacuum Center	repairs	\$ 39.95
Johnson Brother	liquor	\$ 323.31
K&P Pump Repairs	repairs	\$ 557.29
Ken's	concessions	\$ 34.04
Ken's	concessions	\$ 87.19
Know Buddy Resources	books	\$ 223.39
Loren Nolte Sales, LLC	cart rental	\$ 2,000.00
M&T Fire & Safety	supplies	\$ 290.00
Mack's	supplies	\$ 343.00
Menard's	supplies	\$ 54.96
Menard's	supplies	\$ 202.71
Michael Johnson	subsidy	\$ 50.00
Michael Todd & Co.	repairs	\$ 274.01
Midwest Alarm Co	professional fees	\$ 265.00
Midwest Turf & Irrigation	repairs	\$ 560.83
Moritz Publishing	supplies	\$ 86.30
Nichole Sandve	subsidy	\$ 50.00
Northwestern Energy	utilities	\$ 4,599.56
Northwestern Energy	utilities	\$ 2,590.28
Northwestern Energy	utilities	\$ 452.84
Oscar's Machine Shop	repairs	\$ 1,245.54
Papa Murphys	concessions	\$ 77.50
Petty Cash	supplies	\$ 73.75
Pro Build	supplies	\$ 327.50
Quill	supplies	\$ 364.64
Rae Jean Flora	subsidy	\$ 50.00
Republic National	liquor	\$ 383.74
Ron's Saw Shop	repairs	\$ 171.98
Sanitation Products	parts	\$ 119.71
SD Dept of Labor Unemployment	unemployment	\$ 1,098.72
SD Dept of Revenue	sales tax	\$ 20.22
SD Dept of Revenue	professional fees	\$ 340.00
SD Dept of Revenue	golf course sales tax	\$ 401.05
SD Drug Control Fund	refund	\$ 27.00
SD Federal Property Agency	supplies	\$ 85.25
SD Rural Development	revenue bond	\$ 787.00
SD Rural Development	revenue bond	\$ 908.00
SD Rural Development	revenue bond	\$ 1,307.00
Share Corp	supplies	\$ 4,376.86
Snap On	tools	\$ 106.60
Star Laundry	maintenance	\$ 79.27
Star Laundry	maintenance	\$ 5.34

City Council Meeting – April 14, 2014

To	For	Amount
Sturdevant's	repairs	\$ 433.29
Sturdevant's	repairs	\$ 60.34
The US Life Insurance Co.	insurance	\$ 11.80
TurfWerks	repairs	\$ 795.96
Tyler Silkman	subsidy	\$ 50.00
USA Blue Book	supplies	\$ 631.73
Watch Guard	equipment	\$ 83.00
Wellmark BCBS	insurance	\$ 4,824.84
Westside Implement	repairs	\$ 182.75
WW Tire Services	repairs	\$ 15.00

First Reading Ordinance # 521 Vicious Animals

Police Chief requested a change in the vicious animal ordinance to define a vicious animal to include an attack on another animal, not just human.

Bid openings that were originally scheduled for April 7, 2014 were opened tonight. Due to no council quorum, the opening was delayed to this meeting. No additional bids were accepted after the bid deadline.

Backhoe Operator Bid Opening

One bid was received for Backhoe Operator for water and sewer line repairs from Forest Excavating.

Backhoe Operator	\$95.00/hr
Additional Man	\$55.00/hr
Excavator, machine & operator	\$130.00/hr
Tandem End Dump & Operator	\$80.00/hr
Single Axle End Dump & Operator	\$70.00/hr
Skid Steer & Operator	\$80.00/hr

Motion # 56-2014

Approve Bid for Backhoe Operator

Motion by Kline and seconded by Hanson to approve the bid from Forest Excavating for backhoe operator for water and sewer line repairs effective May 1st. All members voting yes. Motion carried.

Residential Garbage Collections

One bid was received from Cook's Wastepaper & Recycling for residential garbage hauling.

Residential Garbage Collections	\$11.50 per household + tax/month
Additional cart	\$6.00 per can per month + tax

Motion # 57-2014

Residential Garbage Collection

Motion by Orris and seconded by Reidburn to accept the bid from Cook's Wastepaper & Recycling for \$11.50/household plus tax per month; \$6.00 + tax for each additional can. All members voting yes. Motion carried.

Motion # 58-2014

Budget Supplement

Motion by Kline and seconded by Orris to approve a budget supplement of \$6,307.64 for the Golf Course department, 45125, which is made up of \$500 from a restitution payment and \$5,807.64 the close out amount of the Club account. All members voting yes. Motion carried.

Motion # 59-2014

Restricted Account for Clubhouse Improvements

Motion by Streff and seconded by Reidburn to approve a restricted account, 10706, to track clubhouse improvements fundraising efforts. All members voting yes. Motion carried.

Clubhouse Improvements Grant, etc.

Luttrell gave an update on the CDBG grant application that as the deadline approached, we were told because we are operating a business, i.e., golf course and clubhouse, that we would not be approved for funding. Architect designed using previous specs estimated the building costs and contents at almost \$2 million. Not seeing that as a doable project without a grant, we started researching other building options at a smaller scale. Council still in favor of the project at a more reasonable cost. Fundraising efforts are continuing.

Motion # 60-2014

Summer Rec Rates

Motion by Kline and seconded by Streff to approve the summer rec rates as follows:

Pool: Family pass \$110 – included swim pass and lessons for 2 kids

Family pass \$75 – pass only, no lessons

Individual Pass \$60 – pass and one lesson

Swimming lessons (group setting) \$25

Daily Pass – Adult \$4

Daily Pass – Student \$3

Ball: T-Ball, Softball, Midgets and Pee Wees – \$25

Teeners \$35

All members voting yes. Motion carried.

Councilwoman Orris stepped out of the meeting.

Motion # 61-2014

Rates Resolution #814

Motion by Reidburn and seconded by Streff to approve the Rates Resolution #814 as follows. All present members voting yes. Motion carried.

RESOLUTION # 814

A RESOLUTION SETTING FORTH A SCHEDULE OF RATES FOR USE BY THE CITY OF CLARK. BE IT RESOLVED that the following schedule of rates shall be

effective as of the date of this Resolution for the following services provided by the City of Clark.

City Hall Offices:

Black and White photocopies	\$0.25/page
Color photocopies	\$1.00/page
Faxes	\$2.00/page, incoming and outgoing
NSF charges	maximum allowed by SDCL 57A-3-421
Credit/Debit card transaction	\$3/00/transaction

Maintenance:

Loader with operator	\$110/hour
Motor grader/blade with operator	\$110/hour
Semi	\$110/hour
Dump truck with operator	\$80/hour
Skid loader with operator	\$85/hour
Operator only	\$50/hour
Mowing, rider	\$60/hour
Mowing, tractor & rotary	\$85/hour
Black dirt	\$45/yard
Fill dirt	\$20/yard
Gravel	\$5.50/yard
Rubble site charge for disposal of house or building	\$500/small
.....	\$750/large

Zoning:

Building Permit – fence, deck or storage shed	\$10
Building Permit – garage or small addition	\$25
Building Permit – house or commercial building	\$50
Variance, Conditional Use or Rezoning application	\$50

BE IT FURTHER RESOLVED that the city office employee shall determine as to the rate payable to the City of Clark.

As provided by SDCL 9-9-13, this Resolution shall be effective upon publication of the Notice of Adoption and replaces any previously stated rates.

Dated this 4th day of April 14, 2014.

Larry Dreher, Mayor

ATTEST:

Jackie Luttrell, Finance Officer
(seal)

Passed & Adopted: April 14, 2014

Motion # 62-2014

2014 Dump Rates

Motion by Kline and seconded by Reidburn to open at the dump and to authorize the dump rates as follows. All present members voting yes. Motion carried.

City of Clark Dump Rates for 2014

Dump access is for Clark residents served by water, sewer or garbage service. Attendant will have list of eligible residents. If you are not on the list, you will not receive access to dump. Dump days and hours are as follows during the summer months (weather permitting):

Hours:	Sunday	Closed
	Monday	1:00 pm – 6:00 pm
	Tuesday	1:00 pm – 6:00 pm
	Wednesday	10:00 am – 6:00 pm
	Thursday	Closed
	Friday	1:00 pm – 6:00 pm
	Saturday	10:00 am – 6:00 pm

Pickup load	\$7	Mattress & box spring	\$5
Pickup load – trees	\$7	Washer or Dryer	\$5
Truck load – trees	\$10	Hot water heater	\$5
Truck load – woodchips	\$10	Furnace	\$5
		Fridge, Freezer, A/C Units:	
Grass clippings, leaves	Free	Freon removed	\$10
		Freon NOT removed	\$25
Pickup load – shingles	\$15	Bathtub, sink, shower, toilet (porcelain)	\$4
Truckload – shingles	\$25	TV	\$2
Truckload – wood	\$20		
Cement, bricks (first load weighed)	\$5/ton	Bike, exercise equipment, metal lawn chairs,	
Asphalt (first load weighed)	\$5/ton	metal lawn decorations	\$2/unit
Riding lawn mowers	\$5		
Push Mowers, weed-eaters, root tillers	\$1/unit		
Car fenders, hood, truck lids			
or sheet metal	\$1/unit		
Car or truck motor with no oil	\$10		
Transmission with no oil	\$7		
Car bodies without frame	\$10		
Trailer load of scrap metal (scraps less than			
3 feet long)	\$7		

Will Not Accept

- No farm equipment (tractors, field equipment, etc.)
- No plastic, paper, styrofoam or cardboard
- No fuel barrels of any kind of size
- No raw food products or animal carcass
- No grain or feed produce
- No batteries
- No tires
- No whole trees or parts of trees longer than 20 feet

Dumping is only allowed when an attendant is on duty.

Please stop at the gate to allow the attendant to check your load and pay the fees.

Motion # 63-2014

Free Dump Day

Motion by Reidburn and seconded by Hanson to authorize free dump days on the Friday and Saturday of the Rotary Cleanup day, dates yet to be determined. All present members voting yes. Motion carried.

Councilwoman Orris returned to the meeting.

Motion # 64-2014

Med Van Drug Policy

Motion by Kline and seconded by Streff to approve the SD DOT Statewide Drug and Alcohol Policy for the med van drivers and dispatchers. All members voting yes. Motion carried.

Motion # 65-2014

Executive Session

Motion by Reidburn and seconded by Kline to enter into executive session for contractual and personnel issues, SDCL 1-25-2-1&4. All members voting yes. Motion carried.

Executive session began at 8:43 pm and ended at 9:20 pm.

Motion # 66-2014

Golf Course Help

Motion by Hanson and seconded by Reidburn to approve the following clubhouse help: Emily Bastian at \$8.00/hour; Melissa Neshiem, Rachel Moorehouse, Jennifer Ehlers, Tammy Rusher and Bryce DesLauriers at \$7.50/hour; Greenskeeper helpers are Samantha Luttrell and Bryce DesLauriers at \$8.00/hour. All members voting yes. Motion carried.

Motion # 67-2014

Summer Rec Coaches

Motion by Kline and seconded by Streff to approve the following summer rec coaches at a pay of \$1,000/team: Kari Thonvold (coach pitch and girls softball), Shannon Huber (T-ball), Chad Smidt (Jr. Tenner, if needed) and Jeff Reidburn (Teener, if needed). Denver Kvistad will again donate his time to coach boys baseball. All members voting yes. Motion carried.

Council agreed to advertise for a basket attendant for the pool, if necessary. No motions made at this time for pool hiring as we first need to confirm that we get enough trained lifeguards and instructors and that the pool is operational.

Motion # 68-2014

Adjourn

Motion by Kline and seconded by Streff to adjourn. All members voting yes. Motion carried.

Meeting adjourned at 9:33 pm.

This institution is an equal opportunity provider and employer.

Mayor Larry Dreher

Attest: Finance Officer Jackie Luttrell
(seal)

Published once at the approximate cost of _____.

**City of Clark Council Meeting
May 5, 2014
7:00 PM**

Call to order: The Clark City Council met in session on May 5, 2014 at 7:00 pm in the City Hall Council Room.

Council Members Present: Vicki Orris, Lon Reidburn, Louann Streff and Tony Woodland. Kerry Kline and Belinda Hanson arrived within minutes of the start of the meeting.

Others Present: Mayor Larry Dreher, Finance Officer Jackie Luttrell, City Attorney Chad Fjelland, Bill Krikac, Dennis Larson, Darin Altfillisch, Roger Collins, Police Chief Jeremy Wellnitz, Warren Brandlee and Brock Greenfield.

Mayor Dreher called the meeting to order at 7:06 pm.

Motion # 69-2014 **Adopt Agenda**
Motion by Reidburn and seconded by Orris to adopt the agenda. All present members voting yes. Motion carried.

Motion # 70-2014 **Approve Minutes**
Motion by Streff and seconded by Reidburn to approve the council meeting minutes from April 14, 2014. All present members voting yes. Motion carried.

Councilwoman Hanson arrived at the meeting.

Motion # 71-2014 **Approve Financial Statements**
Motion by Woodland and seconded by Orris to approve the financial statements. All present members voting yes. Motion carried.

Motion # 72-2014 **Clark Engineering**
Motion by Orris and seconded by Reidburn to approve to pay the \$20,000 Clark Engineering bill for retention pond engineering fees using Sewer Restricted funds. All present members voting yes. Motion carried.

Motion # 73-2014 **Approve Claims**
Motion by Streff and seconded by Woodland to approve the following claims. All present members voting yes. Motion carried.

#	To	For	Amount
4/28/2014	Water Dept	payroll	\$ 1,001.70
Payroll	Sewer Dept	payroll	\$ 1,001.71
	Govt Bldg	payroll	\$ 86.54
	Streets	payroll	\$ 2,272.82

City Council Meeting – May 5, 2014

#	To	For	Amount
	Finance Office	payroll	\$ 1,465.64
	Library	payroll	\$ 271.75
	Transit	payroll	\$ 658.79
	Mayor	payroll	\$ 152.28
	Golf Course	payroll	\$ 2,431.18
	Police	payroll	\$ 922.42
858	EFTPS	941 taxes	\$ 3,197.66
22850	Roy's Sports Shop	supplies	\$ 375.00
22851	Pepsi	concessions	\$ 333.30
22852	Dave Warkenthien	refund deposit	\$ 100.00
22853	VOIDED		
22854	Jackie Luttrell	mileage	\$ 62.90
22855	Nichole Sandve	concessions	\$ 124.63
22856	SD Retirement Systems	retirement	\$ 2,847.74
22857	Child Support Payment	child support	\$ 296.30
22858	Petty Cash	supplies	\$ 91.01
863	Dacotah Bank	professional fees	\$ 122.28

To	For	Amount
Aberdeen YMCA	training	\$ 200.00
A&B Business	maintenance	\$ 107.64
AFLAC	insurance	\$ 210.01
American Family	insurance	\$ 11.00
Applied Concepts	equipment	\$ 147.00
AT&T	utilities	\$ 253.34
Benders Sewer & Drain	maintenance	\$ 3,565.75
Bluegrass Playgrounds	repairs	\$ 352.00
Book of the Month Club	books	\$ 101.93
Butler Machinery Co.	repairs	\$ 84.95
Cardmember Services	supplies	\$ 55.18
Clark Co. Farmers Elevator	supplies	\$ 632.93
Clark Co. Historical Society	subsidy	\$ 560.00
Clark Community Oil	concessions	\$ 363.54
Clark Doland Concrete	repairs	\$ 1,787.50
Clark Engineering	professional fees	\$ 20,000.00
Clark Flower & Gift	flowers	\$ 44.50
Cook's Wastepaper	utilities	\$ 125.54
Courier	advertising	\$ 560.25
Dacotah Bank	subsidy	\$ 6,477.47
Dacotah Bank	mower loan	\$ 12,962.17
Dakota Style	concessions	\$ 76.68
Dekker Hardware	parts	\$ 763.48

City Council Meeting – May 5, 2014

To	For	Amount
Delta Dental	insurance	\$ 836.80
DEMCO	supplies	\$ 75.09
Doug's Service & Marine	repairs	\$ 1,348.54
EcoLab	maintenance	\$ 84.65
Ellwein Brothers	liquor	\$ 911.10
Hawkins	repairs	\$ 58.13
ITC	utilities	\$ 810.98
Jackie Luttrell	subsidy	\$ 50.00
JB Repairs	repairs	\$ 1,172.80
Johnson Brothers	liquor	\$ 661.41
Light & Siren	equipment	\$ 4,523.51
Loren Nolte Sales	carts & repairs	\$ 1,095.00
Mack's Standard	repairs/supplies	\$ 708.90
Menards	supplies	\$ 26.79
Michael Johnson	subsidy	\$ 50.00
Nichole Sandve	subsidy	\$ 50.00
Northern State University	class	\$ 250.25
Northern Turf Services	repairs	\$ 250.00
Northland Chemicals	supplies	\$ 312.36
Northwestern Energy	utilities	\$ 6,383.33
Oscar's Machine Shop	repairs	\$ 519.34
Overhead Door	repairs	\$ 670.15
Porter Distributing	liquor	\$ 903.60
Quill	supplies	\$ 261.88
Rae Jean Flora	subsidy	\$ 50.00
Republic National	liquor	\$ 806.13
SD Assoc of Rural Water	professional fees	\$ 450.00
SD Dept of Revenue	professional fees	\$ 466.00
SD DENR	consolidated loan	\$ 1,253.67
SD Rural Development	revenue bond	\$ 1,307.00
SD Rural Development	revenue bond	\$ 908.00
SD Rural Development	revenue bond	\$ 787.00
Signature Plus	supplies	\$ 275.00
Star Laundry	supplies	\$ 80.41
State of SD VFW	registration	\$ 125.00
Sturdevant's	supplies	\$ 1,222.50
The Golf Place	pro shop supplies	\$ 408.00
The US Life Insur	insurance	\$ 11.80
Todd Architects	professional fees	\$ 4,500.00
Tyler Silkman	subsidy	\$ 50.00
ULINE	supplies	\$ 1,877.74
US Foods	concessions	\$ 864.28

City Council Meeting – May 5, 2014

To	For	Amount
Werdel Construction	repairs	\$ 3,816.00
WW Tire	repairs	\$ 105.00
ZIMCO	supplies	\$ 5,771.80

With the conclusion of old business, the Council thanked Lon Reidburn for his years of service on council. Dennis Larson took his place representing Ward III.

Oaths of Office

Oaths of offices were read by Dennis Larson for a 3 year term for Council in Ward III, Larry Dreher for a 3 year term for Mayor, Vicki Orris for a 3 year term for Council in Ward I and Tony Woodland for a 1 year term in Ward III.

Public Input

Brock Greenfield was in attendance. He thanked the City for the support of the baseball programs and discussed the needs of the fields. Council members relayed property concerns from residents. Free dump days are May 9 and 10. Residents are encouraged to use it. Abatements will be issued the following week.

Councilwoman Kline arrived at the meeting. There were no Mayor Comments. Kerry Kline read her oath of office for a 3 year term for Council in Ward II.

Motion # 74-2014

Council President

Motion by Kline and seconded by Orris to elect Louann Streff as Council President. All members voting yes. Motion carried.

Motion # 75-2014

Council Vice President

Motion by Streff and seconded by Orris to elect Kerry Kline as Council Vice President. All members voting yes. Motion carried.

Department Updates

Department updates given by Chief Wellnitz, Altfillisch, Collins and Luttrell. Abatements will be issued for unlicensed and inoperable vehicles starting next week. Clean up abatements will also be sent next week for those residents who didn't take advantage of the free dump days. The City will look into applying for a COPS grant. Altfillisch showed pictures of issues at the pool. Need to extend sewer line on North Commercial for the new Duenwald Transportation building. Luttrell explained the City will have two Project Skills students helping the City this summer. Luttrell presented a play systems that the Parks Board would like for Dickinson Park. Discussed costs, flex fiber for padding and donations coming in for the project.

Motion # 76-2014

Play Systems

Motion by Larson and seconded by Orris to approve purchasing a play system from Midwest Playscapes for \$18,893 and 2 loads of flex fiber for \$3,140 each from MyTurn Playsystems. All members voting yes. Motion carried.

Motion # 77-2014

Department Updates

Motion by Streff and seconded by Larson to approve the department updates. All members voting yes. All members voting yes. Motion carried.

Motion # 78-2014

Mayor Appointments

Motion by Woodland and seconded by Kline to approve the following Mayor Appointments. All members voting yes. Motion carried.

Year 2014

Mayor Larry Dreher Appointments

Streets, Alleys, Sidewalks	Dennis Larson
American Disabilities Act.....	Belinda Hanson
Pool.....	Larry Dreher
Rubble Site	Dennis Larson
City Parks.....	Vicki Orris
Water & Sewer	Larry Dreher
Fire Dept. & Emergency Management	Tony Woodland
Zoning Officer.....	Kerry Kline
Finance Dept.....	Belinda Hanson
Liquor Officer.....	Kerry Kline
Med Van.....	Louann Streff
Recreation Director, Softball & Baseball Complex.....	Vicki Orris
Government Buildings	Tony Woodland
Code Official	Jackie Luttrell
City Attorney	Chad Fjelland
Health Officer	Joie Steffen
Police Chief.....	Jeremy Wellnitz

Library Board (3 year term)

Roberta Heim – 2016
Bernice Halling – 2016
Carolyn Harding – 2015
Rae Jean Flora – 2017 (new)
Christina Flora – 2017 (new)
Belinda Hanson – council representative

Park Board

Rae Jean Flora
Deb Schlagel
Vickie Dreher

Clark Housing & Redevelopment Board

(5 year term)

Bruce Brekke – 2019 (renew)
Bill Krikac – 2018
Sandy Altfillisch – 2017
Bob Schlueter – 2016
Jerry Jacobson – 2015
Teresa Kaufman – Secretary

Golf Course Board

(3 year term)

Larry Dreher – 2017
Jackie Luttrell – 2017
Kerry Kline – 2016
Jerry Hartley – 2016
Gayle Wookey – 2016
Joe Hulscher – 2015
Eric Hanson – 2015

International Property Maintenance Code Board of Appeals

Kerry Kline	Dennis Larson	Tony Woodland, alternate
Belinda Hanson	Vicki Orris	Bill Krikac, alternate
Louann Streff		

Motion # 79-2014

Ordinance # 522 Vicious Animals

Motion by Kline and seconded by Larson to approve Ordinance #522 Definition of Vicious Animals. All members voting yes. Motion carried.

Ordinance # 522

AN ORDINANCE AMENDING CLARK MUNICIPAL CODE “TITLE 4 – ANIMALS, CHAPTER 4.12 VICIOUS ANIMALS” OF THE CLARK MUNICIPAL CODE.

BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF CLARK, SOUTH DAKOTA, that “Title 4 – Animals, Chapter 12 Vicious Animals, Section 02 Definition” be amended to read as follows:

Section

“4.12.02 Definition

An animal may be declared to be vicious with the meaning of this section when the animals shall have bitten any person or another animal and no provocation to incite such action has been reasonably established, or when a propensity to attack, bite or menace human beings or another animal such that a person or the animal’s owner has a reasonably fear that they or their animal are in imminent danger of attack, shall exist. Such declaration may be made by the Animal Control Officer or any officer of the Clark Police Department. Such declaration shall be made on the standard form of a uniform traffic citation but shall not serve as a complaint for criminal offense. Such declaration shall be served upon the owner of the animal in one of the following manners, to wit:

1. Personal service upon the owner;
2. Personal service upon the owner or a resident of the premises upon which the animal is located; or
3. Posting such declaration upon the front door, above the mailbox on the residence or on a conspicuous location near the kennel of an animal. For purposes of this section should a residence consist of a multi-family unit, the posting need only be made on an entrance to the building facing a city street or common parking lot. Such posting shall include the date of first posting which shall constitute the date of service. “

All ordinances and resolutions or parts of ordinances and resolutions in conflict with this ordinance are hereby expressly repealed and from and after the effective date of this ordinance, this ordinance shall take precedence over any other ordinance or resolution previously adopted.

Larry Dreher, Mayor

ATTEST:

Jackie Luttrell, Finance Officer

(S E A L)

First Reading: April 4, 2014

Second Reading: May 5, 2014

Adopted: May 5, 2014

Published: May 14, 2014

Effective Date: June 3, 2014

First Reading of Ordinance #523 Northwestern Energy

Northwestern Energy representative, Warren Brandlee, was present to answer questions on Ordinance #523 Right to Occupy Streets, Alleys or Public Places for the purpose of transmitting or distributing natural gas.

Motion # 80-2014

Operating Agreements

Motion by Kline and seconded by Orris to approve renewing the liquor operating agreements for Dakota Butcher, Look Out, Sportsman, Clark Lanes and the Clark Golf Course. All members voting yes. Motion carried.

Motion # 81-2014

Executive Session

Motion by Streff and seconded by Orris to enter into executive session for contractual and personnel issues, SDCL 1-25-2-1&4. All members voting yes. Motion carried.

Executive session began at 8:07 pm and ended at 8:20 pm.

Motion # 82-2014

Pool Employees

Motion by Orris and seconded by Woodland to hire the following pool employees: Lonna DesLauriers \$9.00/hour; Kalli Bell, Kandace Kolden, Mackenzie Huber and Morgan Huber \$8.00/hour, Harrison Wookey \$7.75/hour with WSI certification and Hudson Steffen at \$7.25/hour with lifeguard certification. All members voting yes. Motion carried.

Motion # 83-2014

Part Time Cop

Motion by Larson and seconded by Kline to hire Kyle Lenzner at \$15.00/hour to assist the police department with special events. All members voting yes. Motion carried.

Motion # 84-2014

Adjourn

Motion by Kline and seconded by Streff to adjourn. All members voting yes. Motion carried.

Meeting adjourned at 8:22 pm.

This institution is an equal opportunity provider and employer.

Attest: Finance Officer Jackie Luttrell
(seal)

Mayor Larry Dreher

Published once at the approximate cost of _____.

**City of Clark Council Meeting
June 2, 2014
7:00 PM**

Call to order: The Clark City Council met in session on June 2, 2014 at 7:00 pm in the City Hall Council Room.

Council Members Present: Belinda Hanson, Kerry Kline, Vicki Orris, Dennis Larson, Louann Streff and Tony Woodland.

Others Present: Mayor Larry Dreher, Finance Officer Jackie Luttrell, City Attorney Chad Fjelland, Bill Krikac, Darin Altfillisch, Roger Collins and Jeremy Wellnitz. Terry Binger, Crystal Hendrick and Andy Wookey attending later in the meeting.

Mayor Dreher called the meeting to order at 7:05 pm.

Motion # 85-2014

Adopt Agenda

Motion by Hanson and seconded by Orris to adopt the agenda. All members voting yes. Motion carried.

No Public Input

Department Updates

Police report given by Police Chief Wellnitz. Collins explained the assistance that the City is providing to the Rotary on the Dickinson Park improvements. Collins explained some of the road projects planned for the summer. Altfillisch is getting pool ready to open this weekend. Wellnitz and Luttrell gave an update on the abatements being done around town on mowing and junk. The Dickinson Park play system is scheduled to be installed July 11- help for installation still needed.

Motion # 86-2014

Department Updates

Motion by Kline and seconded by Orris to approve the department updates. All members voting yes. Motion carried.

Motion # 87-2014

Special Event Liquor License

Motion by Kline and seconded by Woodland to approve a special event liquor license to the Clark Fire Department for their street dance on July 5, 2014. All members voting yes. Motion carried.

The City Council met as the Board of Adjustment from 7:30 – 7:34 pm to hear a request for a conditional use permit.

Motion # 88-2014

Skid Steer

Motion by Larson and seconded by Woodland to approve the trade in of the Gehl skid steer at Westside Implement. All members voting yes. Motion carried.

Motion # 89-2014

Mack Tear Down Request

Motion by Orris and seconded by Hanson to approve tearing down the Bob Mack house at 210 4th Ave N for \$750.00. All members voting yes. Motion carried.

Motion # 90-2014

Approve Minutes

Motion by Hanson and seconded by Streff to approve the council meeting minutes from May 5, 2014. All members voting yes. Motion carried.

Motion # 91-2014

Approve Financial Statements

Motion by Kline and seconded by Orris to approve the financial statements. All members voting yes. Motion carried.

Motion # 92-2014

Approve Claims

Motion by Larson and seconded by Orris to approve the following claims. All members voting yes. Motion carried.

#	To	For	Amount
5/12/2014	Water Dept	payroll	\$ 963.50
	Sewer Dept	payroll	\$ 963.51
	Govt Bldg	payroll	\$ 84.43
	Street Dept	payroll	\$ 2,246.38
	Finance Office	payroll	\$ 1,399.65
	Sanitation	payroll	\$ 465.27
	Library	payroll	\$ 392.28
	Transit	payroll	\$ 652.51
	Mayor	payroll	\$ 152.28
	Golf Course	payroll	\$ 2,271.69
	Police	payroll	\$ 933.94
864	City of Clark	utilities	\$ 227.55
865	SD Dept of Revenue	city sales tax	\$ 24.82
866	SD Dept of Revenue	golf course sales tax	\$ 1,370.56
867	EFTPS	941 taxes	\$ 3,243.87
868	Dacotah Bank	professional fees	\$ 46.91
869	Wellmark BCBS	insurance	\$ 4,824.84
22921	Cook's Wastepaper	garbage	\$ 6,002.01
22922	Moritz Publishing	supplies	\$ 357.26
22923	Jeremy Wellnitz	meals	\$ 111.00
22924	Clark Community Oil	supplies	\$ 1,491.17
22925	Ken's Fairway	supplies	\$ 210.07
22926	Papa Murphy	concessions	\$ 415.00
22927	Woodring Plumbing	repairs	\$ 101.49
22928	Forest Excavating	repairs	\$ 84.15
22929	Nichole Sandve	postage	\$ 57.82
22930	Nichole Sandve	concessions/supplies	\$ 218.05

City Council Meeting – June 2, 2014

#	To	For	Amount
22931	Northwestern Energy	utilities	\$ 560.90
22932	Petty Cash	supplies	\$ 107.08
22933	SD Retirement Systems	retirement	\$ 2,851.58
22934	Child Support Payment	child support	\$ 273.24
873	EFTPS	941 taxes	\$ 3,417.52
5/26/2014	Water Dept	payroll	\$ 951.22
Payroll	Sewer Dept	payroll	\$ 951.22
	Govt Bldg	payroll	\$ 92.86
	Street Dept	payroll	\$ 2,245.12
	Finance Office	payroll	\$ 1,503.86
	Sanitation	payroll	\$ 457.65
	Library	payroll	\$ 386.66
	Transit	payroll	\$ 477.72
	Mayor	payroll	\$ 152.28
	Golf Course	payroll	\$ 2,912.06
	Police	payroll	\$ 933.95
22935	Clark Rural Water	materials	\$ 11,997.92
22936	Secretary of State	professional fees	\$ 5.00
22937	Francis L Dean & Assoc	insurance	\$ 282.62

To	For	Amount
A&B Business	maintenance	\$ 110.75
AFLAC	insurance	\$ 210.01
American Family Insur	insurance	\$ 11.00
AT&T Mobility	utilities	\$ 184.11
Bendix Imaging	supplies	\$ 99.99
Black Hills Ammunition	supplies	\$ 299.50
Book of the Month Club	book	\$ 80.87
Cardmember Services	supplies	\$ 358.91
City of Clark	maintenance	\$ 21.08
Clark County Courier	advertising	\$ 239.80
Clark County Historical Society	subsidy	\$ 560.00
Clark Doland Concrete	repairs	\$ 5,397.50
Clark Flower Shop	supplies	\$ 118.51
Colonial Research	maintenance	\$ 597.19
Council payroll	payroll	\$ 2,160.98
Dacotah Bank	subsidy	\$ 6,477.47
Dacotah Bank	professional fees	\$ 151.35
Dakota Butcher	concessions	\$ 12.96
Dakota Style	concessions	\$ 102.24
Dekker Hardware	supplies	\$ 1,569.95
Delta Dental	insurance	\$ 739.00

City Council Meeting – June 2, 2014

To	For	Amount
Dueling Duo	entertainment	\$ 2,500.00
EFTPS	payroll taxes	\$ 358.04
Electrical Engineering & Equipment	repairs	\$ 780.70
Ellwein Brothers	beer	\$ 1,192.20
F J McLaughlin	cold mix	\$ 2,107.39
Forest Excavating	storm drainage	\$ 145.35
GALE/Cengage Learning	book	\$ 119.25
Greener Links	maintenance	\$ 500.00
Harry's Septic	maintenance	\$ 873.10
Harve's Sport Shop	supplies	\$ 199.80
Hawkins	pool supplies	\$ 8,328.39
Hudson Steffen	mileage	\$ 169.16
ITC	utilities	\$ 678.90
Jackie Luttrell	utilities/mileage	\$ 64.80
JB Repair	repairs	\$ 370.40
Johnson Brothers	liquor	\$ 573.38
Kelly Olson	equipment	\$ 2,139.25
Mack's Standard	supplies	\$ 604.00
Michael Johnson	utilities	\$ 50.00
Midwest Turf & Irrigation	repairs	\$ 41.83
Moeller Sheet Metal	repairs	\$ 842.30
Moffatt	parts	\$ 34.22
New Dimension	mowing	\$ 2,000.00
Nichole Sandve	utilities	\$ 50.00
Northwestern Energy	utilities	\$ 5,845.07
Papa Murphy's	concessions	\$ 301.00
Pepsi Cola	concessions	\$ 367.81
Pitney Bowes	supplies	\$ 39.09
Pitney Bowes	postage	\$ 1,020.99
Pitney Bowes	meter rental	\$ 162.00
Quill	supplies	\$ 98.95
Rae Jean Flora	utilities	\$ 50.00
Republic National	liquor	\$ 1,176.57
Rivard's Turf & Forage	supplies	\$ 417.34
Roy's Sports Shop	supplies	\$ 445.96
SD DENR	professional fees	\$ 600.00
SD Dept of Revenue	water testing	\$ 595.00
SD Rural Development	sewer revenue bond	\$ 787.00
SD Rural Development	water revenue bond	\$ 908.00
SD Rural Development	sewer revenue bond 2	\$ 1,307.00
St Paul Stamp Works	supplies	\$ 75.07
Star Laundry	maintenance	\$ 141.06

To	For	Amount
The Golf Place	supplies	\$ 933.03
Tony's Collision	repairs	\$ 193.00
True North Steels	culverts	\$ 1,072.24
Tyler Silkman	utilities	\$ 50.00
US Foods	supplies	\$ 382.38
Werdel Construction	repairs	\$ 1,265.00
Westside Implement	repairs	\$ 2,611.80
WW Tire	repairs	\$ 1,300.00

East Pasture Baling Auction

The City advertised for the leasing of real estate to bale the East Pasture. One interested party was in attendance.

Motion # 93-2014

East Pasture Baling Auction

Motion by Larson and seconded by Hanson to approve the bid from Andy Wookey of \$1,000.00 and to authorize the Mayor to sign the Lease Agreement for 2014. All members voting yes. Motion carried.

Motion # 94-2014

Binger Trailers

Motion by Kline and seconded by Larson to approve the hauling and dumping of two trailers from the Binger trailer court to the dump at a cost of \$250/trailer plus cost of ripping apart, not to exceed a total of \$350/each. All members voting yes. Motion carried.

Motion # 95-2014

Ordinance #523 Northwestern Energy

Motion by Hanson and seconded by Orris to approve Ordinance #523 as follows. All members voting yes. Motion carried.

Ordinance Number 523

An ordinance granting to NorthWestern Corporation d/b/a NorthWestern Energy, its successors and assigns, the right to occupy any of the streets, alleys, or public places of the City of Clark, South Dakota, for the purpose of transmitting or distributing natural gas.

BE IT ORDAINED by the City Council of the City of Clark, South Dakota:

Section 1. The right is hereby granted to NorthWestern Energy, its successors and assigns, to occupy any of the streets, alleys, or public places of the City of Clark, South Dakota, for the purpose of transmitting or distributing natural gas for a period of 20 years from the 2nd day of June, 2014, provided, however, that the right herein granted will not be exclusive.

Section 2. NorthWestern Energy will be liable for all damages due to its negligence in constructing, operating, or maintaining its natural gas system within the City of

Clark, and shall at all times hold the City of Clark harmless from any and all liability arising out of NorthWestern Energy's negligence.

Section 3. This ordinance is effective upon NorthWestern Energy's delivery of its unconditional acceptance of this ordinance with the Finance Officer of the City of Clark. NorthWestern Energy will accept or reject this ordinance within 45 days after receipt of the notice of publication.

APPROVED: June 2, 2014 City of Clark, South Dakota

By: Larry Dreher
Its: Mayor

ATTEST:

Jackie Luttrell, Finance Officer

Motion # 96-2014 **Library Board Appointment**
Motion by Kline and seconded by Streff to appoint Lacey Ortberg to the Library Board to take Bernice Halling position. All members voting yes. Motion carried.

Motion # 97-2014 **Executive Session**
Motion by Larson and seconded by Orris to enter into executive session for contractual, SDCL 1-25-2-4. All members voting yes. Motion carried.

Executive session began at 8:08 pm and ended at 8:15 pm.

Motion # 98-2014 **Adjourn**
Motion by Kline and seconded by Streff to adjourn. All members voting yes. Motion carried.

Meeting adjourned at 8:16 pm.

This institution is an equal opportunity provider and employer.

Mayor Larry Dreher

Attest: Finance Officer Jackie Luttrell
(seal)

Published once at the approximate cost of _____.

City of Clark Board of Adjustment Meeting
June 2, 2014
7:30 PM

Call to order: The Clark City Council met as the Board of Adjustment on June 2, 2014 at 7:30 pm in the City Hall council room to hear a conditional use permit by Crystal Hendricks for a home occupation – baking business – in her home at 311 S. Smith.

Council Members Present: Belinda Hanson, Kerry Kline, Vicki Orris, Dennis Larson, Louann Streff and Tony Woodland.

Others Present: Mayor Larry Dreher, Finance Officer Jackie Luttrell, City Attorney Chad Fjelland, Bill Krikac and Crystal Hendricks.

Mayor Dreher called the meeting to order at 7:30 pm.

Adopt Agenda

Motion by Hanson and seconded by Streff to adopt the agenda. All members voting yes. Motion carried.

Henricks Conditional Use Permit

Crystal Henricks applied for a conditional use permit to operate a home occupation – baking business – from her home at 311 S. Smith (Lot 7 Block 4 Subdiv of Outlot D Clark). Henricks successfully got signatures from at least 50% of the landowners within 250' of her property line, or 13 signatures. Henricks does not plan on any outside signage at this time. Henricks has applied for a food service license. No residence came or filed objections to the request. Luttrell confirmed all requirements have been met.

Approve Conditional Use

Motion by Larson and seconded by Hanson to approve the conditional use permit for Crystal Henricks as stated above. All members voting yes. Motion carried.

Adjourn

Motion by Orris and seconded by Streff to adjourn. All members voting yes. Motion carried.

Meeting adjourned at 7:34 pm.

This institution is an equal opportunity provider and employer.

Mayor Larry Dreher

Attest: Finance Officer Jackie Luttrell
(seal)

Published once at the approximate cost of _____.

City of Clark Council Meeting
July 7, 2014
7:00 PM

Call to order: The Clark City Council met in session on July 7, 2014 at 7:00 pm in the City Hall Council Room.

Council Members Present: Belinda Hanson, Kerry Kline, Vicki Orris, Dennis Larson and Louann Streff. Absent Tony Woodland.

Others Present: Mayor Larry Dreher, Finance Officer Jackie Luttrell, City Attorney Chad Fjelland, Bill Krikac, Darin Altfillisch, Roger Collins, Police Chief Jeremy Wellnitz, John Boyko and his wife, Barb Brenden and Brock Greenfield.

Mayor Dreher called the meeting to order at 7:10 pm.

Motion # 99-2014

Adopt Agenda

Motion by Kline and seconded by Streff to adopt the agenda. All members voting yes.
Motion carried.

Motion # 100-2014

Approve Minutes

Motion by Orris and seconded by Larson to approve the council meeting minutes and the Board of Adjustment meeting minutes from June 2, 2014. All members voting yes.
Motion carried.

Motion # 101-2014

Approve Financial Statements

Motion by Larson and seconded by Streff to approve the financial statements. All members voting yes. Motion carried.

Motion # 102-2014

Approve Claims

Motion by Orris and seconded by Kline to approve the following claims. All members voting yes. Motion carried.

Additional Paid Claims			
#	To	For	Amount
881	Dacotah Bank	credit card fees	\$ 45.21
882	Dacotah Bank	credit card fees	\$ 174.33
883	SD Dept. of Revenue	city sales tax	\$ 287.60
884	SD Dept. of Revenue	golf course sales tax	\$ 1,278.85
885	City of Clark	utilities	\$ 136.95
886	EFTPS	payroll taxes	\$ 3,877.56
6/9/2014	Water Dept.	payroll	\$ 1,063.59
Payroll	Sewer Dept.	payroll	\$ 1,063.60
	Govt Bldg	payroll	\$ 75.73
	Pool	payroll	\$ 202.43
	Streets	payroll	\$ 2,351.72

City Council Meeting – July 7, 2014

#	To	For	Amount
	Finance Office	payroll	\$ 1,404.86
	Sanitation	payroll	\$ 427.18
	Library	payroll	\$ 386.66
	Transit	payroll	\$ 725.29
	Mayor	payroll	\$ 152.28
	Golf Course	payroll	\$ 3,417.64
	Parks	payroll	\$ 757.33
	Police	payroll	\$ 933.94
	Overtime & Holiday Pay included above: D. Altfillisch \$288.14; R. Collins \$199.10; J. Luttrell \$72.11; T. Silkman \$ 7.94; D. Schlagel \$56.38		
22998	The US Life Insur. Co.	insurance	\$ 15.70
22999	Cook's Wastepaper	utilities	\$ 109.38
23000	Ken's	concessions	\$ 183.80
23001	Moritz Publishing	supplies	\$ 133.70
23002	Northwestern Energy	utilities	\$ 110.72
23003	Papa Murphy's	concessions	\$ 223.00
23004	Pro Build	repairs	\$ 21.39
23005	Star Laundry	supplies	\$ 6.24
23006	Sturdevant's	parts	\$ 131.91
23007	Hudson Steffen	payroll	\$ 45.20
23008	Dacotah Bank	TIF 2 loan	\$ 38,266.57
23009	Clark Co. Farmers Elevator	supplies	\$ 1,911.95
23010	Oscar's Machine Shop	repairs	\$ 110.95
23011	Clark Rural Water	materials	\$ 13,231.10
23012	Moeller Sheet Metal	repairs	\$ 234.83
23013	City of Clark	final bill	\$ 52.44
23014	Tara Hartse	refund	\$ 47.56
23015	Petty Cash	supplies	\$ 66.53
23016	Cook's Wastepaper	garbage	\$ 6,081.26
23017	Rae Jean Flora	mileage	\$ 182.24
23018	Jackie Luttrell	mileage	\$ 165.24
887	Wellmark BCBS	insurance	\$ 4,824.84
23019	Northwestern Energy	utilities	\$ 506.11
23020	Sturdevant's	repairs	\$ 11.20
23021	Clark Community Oil	supplies	\$ 2,052.29
23022	Clear Lake Baseball Assoc.	tournament	\$ 50.00
23023	Clark Fire Dept.	fireworks	\$ 2,750.00
889	EFTPS	941 taxes	\$ 4,281.71
6/23/2014	Water Dept.	payroll	\$ 1,111.23
Payroll	Sewer Dept.	payroll	\$ 1,111.24
	Govt Bldg	payroll	\$ 73.87
	Pool	payroll	\$ 1,534.66
	Streets Dept.	payroll	\$ 2,236.52

City Council Meeting – July 7, 2014

#	To	For	Amount
	Finance Office	payroll	\$ 1,462.18
	Sanitation	payroll	\$ 469.08
	Library	payroll	\$ 552.89
	Transit	payroll	\$ 827.60
	Mayor	payroll	\$ 152.28
	Golf Course	payroll	\$ 3,484.70
	Parks	payroll	\$ 692.62
	Police	payroll	\$ 933.94
	Teener	payroll	\$ 230.87
	Overtime & Holiday Pay included above: D. Altfillisch \$576.27; J. Luttrell \$151.44; T. Silkman \$47.61		
23024	Child Support Payment	child support	\$ 273.24
23025	SD Retirement System	retirement	\$ 2,956.86
890	EFTPS	941 taxes	\$ 31.37
Payroll	Kyle Lenzner	payroll	\$ 138.17
23026	Melissa Heberer	water deposit refund	\$ 43.67
23027	City of Clark	deposit applied to bill	\$ 56.33
23028	Full Throttle	t-shirts	\$ 160.00
23029	Farmers Alliance	professional fees	\$ 50.00
7/7/14	Water Dept.	payroll	\$ 1,038.68
payroll	Sewer Dept.	payroll	\$ 1,038.69
	Govt Bldg	payroll	\$ 84.62
	Pool	payroll	\$ 1,700.26
	Streets	payroll	\$ 2,211.80
	Finance Officer	payroll	\$ 1,403.31
	Sanitation	payroll	\$ 427.56
	Library	payroll	\$ 356.26
	Transit	payroll	\$ 712.63
	Mayor	payroll	\$ 152.28
	Golf Course	payroll	\$ 3,141.19
	Parks	payroll	\$ 956.39
	Police Dept.	payroll	\$ 1,054.34
	Overtime & Holiday Pay included above: D. Altfillisch \$338.69; R. Collins \$10.21; J. Luttrell \$67.31		
896	EFTPS	941 taxes	\$ 3,996.41

July Claims

To	For	Amount
A&B Business	equipment	\$3,591.24
Adolph Kiefer & Assoc	swimsuits	\$397.12
Adventures in Advertising	supplies	\$449.14
ALFAC	insurance	\$210.01

City Council Meeting – July 7, 2014

To	For	Amount
American Family Insurance	insurance	\$11.00
Asphalt Paving & Materials	cold mix	\$5,622.88
AT&T Mobility	utilities	\$174.32
Banyon Data Systems	professional fees	\$195.00
Book of the Month Club	books	\$150.04
Cardmember Services	supplies	\$1,107.14
Cedar Shores	hotel	\$379.80
Clark County Courier	advertising	\$202.69
Clark Co. Farmers Elevator	supplies	\$1,227.15
Clark Co. Historical Society	subsidies	\$560.00
Clark County Weed Board	maintenance	\$46.40
Clark-Doland Concrete	bleacher project	\$3,347.50
Clark Engineering	professional fees/soil borings	\$8,191.02
Colonial Research	supplies	\$1,016.19
Cook's Wastepaper	utilities	\$109.38
Coteau Shopper	advertising	\$40.00
Creative Rewards	supplies	\$54.00
Credit Bureau of Watertown	collection fees	\$268.17
Dacotah Bank	subsidy	\$6,477.47
Dakota Style	concessions	\$110.76
Dekker Hardware	maintenance	\$839.87
Delta Dental	insurance	\$836.80
Electric Motors & Moore	repairs	\$282.00
Ellwein Brothers	liquor	\$1,613.90
F J McLaughlin	cold mix and pea rock	\$9,476.92
Fjelland Law Office	legal fees	\$680.00
First National Bank	SRF loan	\$6,940.29
Forest Excavating	maintenance	\$1,608.54
Gruenwald Electric	repairs	\$795.96
Jackie Luttrell	utilities	\$67.76
JB Repair	repairs	\$1,280.42
J&J Heating	repairs	\$138.93
Johnson Brothers	liquor	\$1,489.52
Hawkins	supplies	\$3,153.00
ITC	utilities	\$909.18
Ken's	supplies	\$633.29
Loren Nolte Sales	supplies	\$298.24
Mack's Standard	supplies	\$139.95
Menards	supplies	\$93.11
Michael Johnson	utilities	\$50.00
Midwest Alarm Co.	professional fees	\$265.00
Midwest Playscapes	equipment	\$20,112.33
Moritz Publishing	supplies	\$65.70

City Council Meeting – July 7, 2014

To	For	Amount
My Turn Playsystems	flex fiber	\$6,280.00
New Dimension	mowing/spraying	\$2,575.00
Nichole Sandve	utilities	\$50.00
Northwestern Energy	utilities	\$5,295.95
Oscar's Machine Shop	repairs	\$390.20
Papa Murphy's	concessions	\$97.50
Pepsi	concessions	\$417.92
Petty Cash	supplies	\$500.00
Pitney Bowes	maintenance	\$475.00
Porter Distributing	liquor	\$837.10
Quill	supplies	\$414.51
Rae Jean Flora	utilities	\$50.00
Republic National	liquor	\$637.49
Rivard's	supplies	\$417.34
Roy's Sport Shop	supplies	\$790.00
SD Dept of Revenue	water testing	\$442.00
SD Golf Assoc	professional fees	\$580.00
SD Governmental Finance Officer	conference	\$150.00
SD One Call	locates	\$59.30
SD Rural Development	sewer revenue bond	\$787.00
SD Rural Development	water revenue bond	\$908.00
SD Rural Development	sewer revenue bond	\$1,307.00
Shirts in the Works	supplies	\$256.00
Star Laundry	maintenance	\$146.36
Sturdevant's	parts	\$598.11
The US Life Insurance	insurance	\$13.10
Thomson Reuters	supplies	\$207.50
Tony's Collision	repairs	\$1,561.40
Tyler Silkman	utilities	\$50.00
US Foods	concessions	\$1,187.56
Westside Implement	repairs	\$764.80
WW Tire	repairs	\$97.50
Zimco	supplies	\$291.41

Legion Baseball

Brock Greenfield asked for a monetary donation for the costs associated with running the Legion baseball team. Brock shows over \$3,000 in expenses to date and has gotten no other donations. Clark Legion quit supporting the team last year. Players don't pay anything.

Motion # 103-2014

Baseball donation

Motion by Larson and seconded by Kline to approve to pay \$3,000 to the Clark/Willow Lake Legion Baseball Association with the understanding that Brock will also request

donations from Willow Lake and consider charging players next year. All members voting yes. Motion carried.

John Boyko addressed council again on his request to have up to five chickens at his residence. John received signatures from all but one neighbor showing support.

Motion # 104-2014

Boyko Chicken Request

Motion by Hanson and seconded by Kline to allow Boyko to have up to five chickens at his residence at 505 N. Commercial. Council voting in favor were Hanson, Kline and Orris. Council voting in opposition were Streff and Larson. Motion failed due to lack of majority vote.

Boyko would like issue re-addressed at next city council meeting with a full council.

No Mayor Comments this month.

Department Updates

Mayor Dreher started off department updates by addressing issue of no city maintenance guys on duty most of the day on July 3, 2014. Mayor Dreher asked council to consider changing work hours to ensure someone is available throughout the day.

Updates given by Collins, Altfillisch, Wellnitz and Luttrell.

Motion # 105-2014

Approve Department Updates

Motion by Kline and seconded by Orris to approve the department updates. All members voting yes. Motion carried.

Motion # 106-2014

Graves Tear Down Request

Motion by Larson and seconded by Streff to approve a tear down request by Glen and Sandy Graves for the property at 202 N. Cloud for an all-inclusive fee of \$500. All members voting yes. Motion carried.

Motion # 107-2014

Supplement Parks Budget

Motion by Orris and seconded by Kline to approve supplementing the Parks budget (45200) by \$6,856 – the amount of donations received for the play structure project. All members voting yes. Motion carried.

Motion # 108-2014

Restricted Funds and Supplement

Motion by Hanson and seconded by Streff to use \$20,000 of the Parks Restricted funds (10703) to pay for the Dickinson Park play structure and to supplement the Parks budget (45200) for the same amount. All members voting yes. Motion carried.

Motion # 109-2014

2013 Audit

Motion by Kline and seconded by Larson to approve William Neale & Co to perform the 2013 audit for a fee not to exceed \$13,500.00. All members voting yes. Motion carried.

Motion # 110-2014

First District Support

Motion by Orris and seconded by Streff to approve support for First District services for their fiscal year 2015 of \$1,237.06. All members voting yes. Motion carried.

Motion # 111-2014

Surplus & Donate Slide

Motion by Larson and seconded by Orris to surplus the tornado slide from Dickinson Park and to donate it to the city of Bradley. All members voting yes. Motion carried.

4H Donation

Orris would like the Council to consider budgeting money to the Clark County 4H club for support. Tabled for next meeting.

Motion # 112-2014

Executive Session

Motion by Larson and seconded by Kline to enter into executive session for contractual and personnel issues, SDCL 1-25-2-1&4. All members voting yes. Motion carried.

Executive session began at 8:18 pm and ended at 9:07 pm.

Motion # 113-2014

Adjourn

Motion by Kline and seconded by Streff to adjourn. All members voting yes. Motion carried.

Meeting adjourned at 9:08 pm.

This institution is an equal opportunity provider and employer.

Mayor Larry Dreher

Attest: Finance Officer Jackie Luttrell
(seal)

Published once at the approximate cost of _____.

**City of Clark Board of Adjustment Meeting
August 4, 2014 -- 7:00 PM**

Call to order: The Clark City Council met in session as the Board of Adjustment on August 4, 2014 at 8:14 pm in the City Hall council room to hear a variance request by Dean Rasmussen to construct a building closer than the zoned side and back yards setbacks.

Council Members Present: Belinda Hanson, Kerry Kline, Dennis Larson and Louann Streff. Absent Vicki Orris and Tony Woodland.

Others Present: Mayor Larry Dreher, Finance Officer Jackie Luttrell, City Attorney Chad Fjelland, Bill Krikac and Dean Rasmussen.

Mayor Dreher called the meeting to order at 8:14 pm.

Adopt Agenda

Motion by Kline and seconded by Hanson to adopt the agenda. All members voting yes. Motion carried.

Rasmussen Variance

Dean Rasmussen applied for a variance to approve a structure to be placed closer than the Highway Commercial zoning guidelines for 10' side yard and 20' rear yard setback at his property at 506 1st Ave. East. A public notice was published in the paper for this hearing and Dean was present for the request.

Variance Request

Motion by Larson and seconded by Hanson to approve a variance for Dean Rasmussen to construct his building closer than the highway commercial zoning district guidelines. All members voting yes. Motion carried.

Adjourn

Motion by Kline and seconded by Streff to adjourn the Board of Adjustment meeting and re-enter the city council meeting. All members voting yes. Motion carried.

Meeting adjourned at 8:20 pm.

This institution is an equal opportunity provider and employer.

Mayor Larry Dreher

Attest: Finance Officer Jackie Luttrell
(seal)

Published once at the approximate cost of _____.

**City of Clark Council Meeting
August 4, 2014
7:00 PM**

Call to order: The Clark City Council met in session on August 4, 2014 at 7:00 pm in the City Hall Council Room.

Council Members Present: Belinda Hanson, Kerry Kline, Dennis Larson and Louann Streff. Absent Vicki Orris and Tony Woodland.

Others Present: Mayor Larry Dreher, Finance Officer Jackie Luttrell, City Attorney Chad Fjelland, Bill Krikac, Darin Altfillisch, Roger Collins, Brian Cook, Tom LaBrie, Craig Spieker, Heather Johannsen, Dean Rasmussen and Tony Palluck.

Mayor Dreher called the meeting to order at 7:04 pm.

Motion # 114-2014

Adopt Agenda

Motion by Hanson and seconded by Larson to adopt the agenda. All members voting yes. Motion carried.

Public Input

Brian Cook asked council for mulch from the dump which was agreed upon. Mayor Dreher stressed his concern on the amount of water being used on Flat Iron Park.

Rotary Club reviewed the improvements at Dickinson Park and the additional improvements they have planned. Besides additional cement work, Rotary wants to scrape the field to level it off and replace the irrigation system. Mack's Irrigation was there to review his bid for \$19,190. Clausen's have agreed to scrape the field. New agri-lime would need to be laid. Rotary would like City assistance with the irrigation system and agri-lime. Mayor Dreher would like to review the budget and discuss further with council. The Mayor will get an answer to Rotary within the week.

John Boyko attended on his request for chickens. Since the last meeting, First District, informed us that our zoning ordinance prohibits agricultural activity in residential zoned district. Zoning supersedes city code. At this point council needs to decide if they'd like to change the zoning ordinance to allow chickens.

Motion # 115-2014

Chicken Research

Motion made by Larson to table the discussion for further research. Motion seconded by Hanson. Voting in favor were Larson, Hanson and Kline. Opposed Streff. Motion failed for lack of majority vote. City Attorney Fjelland states there was no motion to table.

Motion # 116-2014

Chicken Ordinance

Motion by Streff to leave the zoning ordinance as is to prohibit agricultural activity in a residential district. Motion seconded by Larson. Voting in favor Streff and Larson. Opposed Kline and Hanson. Motion failed due to lack of majority vote.

Public Hearing Malt Beverage License

Heather Johannsen was present for her request for a malt beverage license for Heather's Bistro and More.

Motion # 117-2014

Malt Beverage License & Operating Agreement

Motion by Hanson and seconded by Kline to approve a malt beverage license and operating agreement for Heather's Bistro and More at OL6 & 7 & Lot 1 Block 19 Original Clark & Part Abandoned Railroad (Refer NNN 448). All members voting yes. Motion carried.

Motion # 118-2014

Board of Adjustment Meeting

Motion by Kline and seconded by Hanson to go into the scheduled Board of Adjustment meeting to hear a variance request by Dean Rasmussen. All members voting yes. Motion carried.

Board of Adjustment meeting began at 8:14 and the council meeting reopened at 8:20 pm.

Department Updates

Department updates given by Altfillisch, Collins and Luttrell.

Motion # 119-2014

Approve Updates

Motion by Streff and seconded by Kline to approve department updates. All members voting yes. Motion carried.

Motion # 120-2014

Approve Minutes

Motion by Kline and seconded by Streff to approve the council meeting minutes from July 7, 2014. All members voting yes. Motion carried.

Motion # 121-2014

Approve Financial Statements

Motion by Hanson and seconded by Larson to approve the financial statements. All members voting yes. Motion carried.

Motion # 122-2014

Approve Claims

Motion by Hanson and seconded by Kline to approve the following claims. All members voting yes. Motion carried.

Additional Paid Claims

#	To	For	Amount
897	City of Clark	utilities	\$ 3,166.95
898	Dacotah Bank	credit card fees	\$ 29.32
899	Dacotah Bank	credit card fees	\$ 240.41
900	SD Dept of Revenue	sales tax	\$ 287.56
901	SD Dept of Revenue	sales tax	\$ 1,269.22
902	Dacotah Bank	supplies	\$ 48.65
903	Wellmark BCBS	insurance	\$ 4,824.84

City Council Meeting – August 4, 2014

#	To	For	Amount
904	EFTPS	941 taxes	\$ 4,564.28
23103	Clark-WL Legion Baseball Association	support	\$ 3,000.00
23104	Clark Community Oil	supplies	\$ 2,028.15
23105	Petty Cash	supplies	\$ 80.07
23106	Secretary of State Office	notary	\$ 30.00
23107	SD Municipal League	conference	\$ 50.00
23108	Sharon Hulscher	Calcutta help	\$ 175.00
23109	Marise Caster	Calcutta help	\$ 175.00
23110	Jackie Luttrell	Calcutta help	\$ 175.00
23111	VOIDED		
23112	City of Clark	deposits applied to bill	\$ 200.00
23113	Northwestern Energy	utilities	\$ 556.18
23114	Cook's Wastepaper	garbage collections	\$ 6,056.80
23115	Clark Rural Water	materials	\$ 13,919.26
23116	Dynamic DJ	entertainment	\$ 300.00
23117	Papa Murphy's	pizzas	\$ 200.00
23118	Larry Dreher	mileage	\$ 118.40
23119	SD Retirement Systems	retirement	\$ 3,015.62
23120	Child Support Payment Center	child support	\$ 273.24
23121	Kissner Paving	maintenance	\$ 3,570.00
23122	Dennis Larson	mileage	\$ 122.47
23123	Petty Cash	supplies	\$ 74.19
7/21/2014	Water Dept.	payroll	\$ 1,211.15
Payroll	Sewer Dept.	payroll	\$ 1,211.16
	Govt Bldg	payroll	\$ 80.41
	Pool	payroll	\$ 2,156.61
	Streets	payroll	\$ 2,637.07
	Finance Office	payroll	\$ 1,517.15
	Sanitation	payroll	\$ 465.66
	Library	payroll	\$ 413.78
	Transit	payroll	\$ 647.49
	Mayor	payroll	\$ 152.28
	Golf Course	payroll	\$ 3,309.18
	Parks Dept	payroll	\$ 923.49
	Police Dept	payroll	\$ 952.06
910	EFTPS	941 taxes	\$ 3,798.74
8/4/2014	Water Dept.	payroll	\$ 1,042.83
Payroll	Sewer Dept.	payroll	\$ 1,042.84
	Govt Bldg	payroll	\$ 84.62
	Pool	payroll	\$ 1,282.05
	Streets	payroll	\$ 2,350.63
	Finance Office	payroll	\$ 1,380.74

City Council Meeting – August 4, 2014

#	To	For	Amount
	Sanitation	payroll	\$ 488.51
	Library	payroll	\$ 387.05
	Transit	payroll	\$ 479.82
	Mayor	payroll	\$ 152.28
	Golf Course	payroll	\$ 2,980.50
	Parks Dept	payroll	\$ 40.63
	Police Dept	payroll	\$ 1,007.47
	Teener	payroll	\$ 214.52

New August Claims

Name	For	Amount
A&B Business Solutions	maintenance	\$ 46.50
Adolph Kiefer & Assoc	supplies	\$ 45.85
Adventures in Advertising	supplies	\$ 591.91
AFLAC	insurance	\$ 96.52
American Family Insurance	insurance	\$ 11.00
AT&T Mobility	utilities	\$ 175.44
Automatic Systems	repairs	\$ 1,367.34
Banyon Data Systems	maintenance	\$ 195.00
Book of the Month Club	books	\$ 21.68
Cardmember Services	supplies	\$ 150.53
Clark County Courier	advertising	\$ 332.59
Clark County Historical Society	subsidies	\$ 560.00
Clark County Weed & pest	spraying	\$ 481.36
Clark Rural Water Systems	repairs	\$ 122.00
C&P Investments	pro shop supplies	\$ 1,660.00
Cook's Wastepaper	utilities	\$ 110.55
Coteau Shopper	advertising	\$ 40.00
Credit Bureau of Watertown	collection fees	\$ 26.02
Dacotah Bank	subsidies	\$ 6,477.47
Dakota Butcher	supplies	\$ 695.58
Dakota Style	concessions	\$ 34.08
Dekker Hardware	repairs	\$ 1,361.58
EcoLab	spraying	\$ 84.65
Delta Dental	insurance	\$ 836.80
Ellwein Brothers	beer	\$ 1,655.35
FJ McLaughlin	cold mix	\$ 6,258.59
Fjelland Law Office	legal fees	\$ 250.00
Forest Excavating	repairs/tear down	\$ 4,788.90
Full Throttle Graphics	supplies	\$ 720.80
Gary's Septic Service	maintenance	\$ 80.00
Greenfield's	supplies	\$ 495.24

City Council Meeting – August 4, 2014

Name	For	Amount
Gruenwald Electric	repairs	\$ 344.93
Hawkins	pool supplies	\$ 12,387.50
HD Supply Waterworks	supplies	\$ 32.52
ITC	utilities	\$ 755.95
Jackie Luttrell	subsidies	\$ 50.00
JB Repair	repairs	\$ 1,233.14
Johnson Brothers	liquor	\$ 480.40
Ken's	supplies	\$ 568.93
Kranz Well & Excavation	repairs	\$ 1,950.31
Michael Johnson	subsidies	\$ 50.00
Michael Todd & Co.	repairs	\$ 799.36
Milbank Winwater	supplies	\$ 1,229.96
Moritz Publishing	supplies	\$ 190.70
New Dimension	mowing	\$ 2,500.00
Nichole Sandve	subsidies	\$ 50.00
Northwestern Energy	utilities	\$ 5,682.43
Oscar's Machine Shop	repairs	\$ 373.98
Pepsi Co.	concessions	\$ 401.62
Porter Distributing	beer	\$ 1,386.00
Quill	supplies	\$ 454.75
Rae Jean Flora	subsidies	\$ 50.00
Republic National	liquor	\$ 605.54
Sirchie Fingerprint Lab	supplies	\$ 116.13
SD Dept of Revenue	water testing	\$ 822.00
SD Rural Development	sewer revenue bond	\$ 787.00
SD Rural Development	water revenue bond	\$ 908.00
SD Rural Development	sewer revenue bond	\$ 1,307.00
Sharp Electric	repairs	\$ 70.15
Sturdevant's	repairs	\$ 262.52
Team Laboratory Chemical Corp	supplies	\$ 208.14
Texas Refinery Corp	maintenance	\$ 337.00
The Library Store	books	\$ 189.08
Tyler Silkman	subsidies	\$ 50.00
US Foods	concessions	\$ 344.51
Van Diest Supply Co.	supplies	\$ 1,606.00
Werdel Construction	repairs	\$ 13,615.00
Westside Implement	supplies	\$ 230.13
Woodring Plumbing	drinking fountain	\$ 382.50
WW Tire	repairs	\$ 20.00
Zimco Supply	supplies	\$ 248.04

Retention Pond

Mayor Dreher and Finance Officer Luttrell informed the council of a meeting they'd had with Rural Development and DENR last week regarding the retention pond project.

Motion # 123-2014

Hours of Work

Motion by Larson and seconded by Hanson to have the maintenance staff scheduled for on-call hours from 3:30 – 5:00 pm weekdays and all day on weekends. All members voting yes. Motion carried.

SDML Annual Conference

Luttrell stated the SDML annual conference is in Spearfish on October 7-10.

Motion # 124-2014

September Meeting Date

Motion by Hanson and seconded by Streff to approve changing the September meeting to September 3, 2014 due to the Labor Day holiday. All members voting yes. Motion carried.

4-H Donation

No discussion; therefore no donations being made at this time.

2015 Preliminary Budget

Luttrell handed out the preliminary budget for 2015 for council to review for its first reading in September.

Motion # 125-2014

Executive Session

Motion by Kline and seconded by Streff to enter into executive session for contractual and personnel issues, SDCL 1-25-2-1&4. All members voting yes. Motion carried.

Executive session began at 8:58 pm and ended at 9:05 pm.

Motion # 126-2014

Adjourn

Motion by Kline and seconded by Streff to adjourn. All members voting yes. Motion carried.

Meeting adjourned at 9:06 pm.

This institution is an equal opportunity provider and employer.

Mayor Larry Dreher

Attest: Finance Officer Jackie Luttrell
(seal)

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**City of Clark Council Meeting
September 3, 2014
7:00 PM**

Call to order: The Clark City Council met in session on September 3, 2014 at 7:00 pm in the City Hall Council Room.

Council Members Present: Belinda Hanson, Kerry Kline, Vicki Orris, Dennis Larson, Louann Streff and Tony Woodland.

Others Present: Mayor Larry Dreher, Finance Officer Jackie Luttrell, City Attorney Chad Fjelland, Bill Krikac, Darin Altfillisch, Roger Collins, Jeremy Wellnitz, Tammy Wilson and Shawn Silkman.

Mayor Dreher called the meeting to order at 7:01 pm.

Motion # 127-2014

Adopt Agenda

Motion by Hanson and seconded by Larson to adopt the agenda. All members voting yes. Motion carried.

Public Input

Tammy Wilson addressed the council regarding a letter she received from the City regarding her zoning violation of having chickens and duck. Wilson has had chickens and a duck since 2013 when she bought the house. The City has never received any complaints regarding the fowl nor did we know she had them until the last meeting when she was used as an example. Council voiced citizens' support and concerns about allowing fowl inside city limits.

Motion # 128-2014

Rewrite Zoning to Allow Chickens

Motion by Woodland and seconded by Hanson to work with First District on rewriting the zoning code to allow chickens with stipulations that each request be reviewed on a case by case basis. Voting in favor were Kline, Hanson, Woodland, Larson and Orris. Opposed Streff. Motion passes with majority vote. Luttrell will gather stipulations and work with First District on the changes. For now, Wilson can keep her chickens and when the process for permission is in place, she will need to apply.

Department Updates

Department updates given by Wellnitz, Collins, Altfillisch and Luttrell.

Motion # 129-2014

Surplus Skid Steer

Motion by Kline and seconded by Streff to approve the surplus of the Gehl skid steer and trade in for another one at Westside Implement. All members voting yes. Motion carried.

Motion # 130-2014

Approve Department Updates

Motion by Hanson and seconded by Orris to approve the department updates. All members voting yes. Motion carried.

Motion # 131-2014

Approve Minutes

Motion by Kline and seconded by Orris to approve the August 4, 2014 city council and Board of Adjustment meeting minutes. All members voting yes. Motion carried.

Motion # 132-2014

Approve Financial Statements

Motion by Larson and seconded by Kline to approve the financial statements. All members voting yes. Motion carried.

Motion # 133-2014

Approve Claims

Motion by Streff and seconded by Hanson to approve the following claims. All members voting yes. Motion carried.

Additional Paid Claims			
#	To	For	Amount
8/18/2014	Water Dept	payroll	\$ 1,113.35
Payroll	Sewer Dept	payroll	\$ 1,113.35
	Govt Bldg	payroll	\$ 97.29
	Pool	payroll	\$ 1,326.46
	Streets	payroll	\$ 2,260.34
	Finance Office	payroll	\$ 1,422.41
	Sanitation	payroll	\$ 496.12
	Library	payroll	\$ 442.83
	Transit	payroll	\$ 561.50
	Mayor	payroll	\$ 152.28
	Golf	payroll	\$ 3,332.09
	Police	payroll	\$ 952.06
	Overtime pay included in the above: D. Altfillisch \$576.27; J. Luttrell \$93.75; T. Silkman \$77.37		
911	City of Clark	utilities	\$ 2,798.70
912	SD Dept of Revenue	sales tax	\$ 241.95
913	SD Dept of Revenue	sales tax	\$ 1,419.32
914	Dacotah Bank	credit fees	\$ 96.54
915	Dacotah Bank	credit fees	\$ 182.47
916	Wellmark BCBS	insurance	\$ 4,824.84
917	EFTPS	941 taxes	\$ 3,948.76
23190	SD Dept of Revenue	malt beverage license	\$ 150.00
23191	The US Life Insur Co.	insurance	\$ 13.10
23192	Pro Build	supplies	\$ 432.90
23193	Clark Co. Farmers Elevator	supplies	\$ 805.68
23194	Mack's Standard	supplies	\$ 450.70
23195	Mack's Landscaping	equipment	\$ 9,000.00
23196	Petty Cash	supplies	\$ 90.97

City Council Meeting – September 3, 2014

#	To	For	Amount
23197	Dakota Butcher Shoppe	liquor	\$ 37.18
23198	Star Laundry	maintenance	\$ 40.52
23199	Clark Community Oil	supplies	\$ 2,377.16
23200	Oscar's Machine Shop	repairs	\$ 58.83
23201	Child Support Payment Ctr	child support	\$ 273.24
23202	SD Retirement Systems	retirement	\$ 2,948.90
23203	Clark Chamber of Commerce	insurance	\$ 500.00
23204	Northwestern Energy	utilities	\$ 2,950.73
23205	Clark Rural Water Systems	materials	\$ 15,567.24
23206	Cook's Wastepaper	garbage collections	\$ 6,093.49
23207	Joseph Borkhuis	water deposit refund	\$ 38.17
23208	Micahel Ketchen	water deposit refund	\$ 34.67
23209	City of Clark	water deposits	\$ 127.16
23210	Clark Golf Course	supplies	\$ 168.00
9/3/14	Water Dept.	payroll	\$ 979.91
Payroll	Sewer Dept	payroll	\$ 979.92
	Govt Bldg	payroll	\$ 84.62
	Pool	payroll	\$ 982.94
	Streets Dept	payroll	\$ 2,256.05
	Finance Office	payroll	\$ 1,365.10
	Sanitation	payroll	\$ 480.89
	Library	payroll	\$ 372.41
	Transit	payroll	\$ 587.22
	Mayor	payroll	\$ 152.28
	Golf Course	payroll	\$ 2,689.08
	Police	payroll	\$ 952.07
	Overtime pay included in the above: D. Altfillisch \$151.65; J. Luttrell \$14.42; T. Silkman \$71.42		
925	EFTPS	payroll taxes	\$ 3,491.13

New September Claims

To	For	Amount
A&B Business	maintenance	\$ 46.50
AccuProducts Intl	parts	\$ 73.38
Adventures in Advertising	supplies	\$ 223.61
AFLAC	insurance	\$ 96.52
American Family Insur	insurance	\$ 11.00
Aspen Tree Service	maintenance	\$ 625.00
AT&T Mobility	utilities	\$ 175.43
Banyon Data Systems	maintenance	\$ 795.00
Cardmember Services	supplies	\$ 5.00

City Council Meeting – September 3, 2014

To	For	Amount
Clark County Courier	advertising	\$ 242.06
Clark Co. Farmers Elevator	maintenance	\$ 17.66
Clark Flowers	flowers	\$ 74.50
Clark Co. Historical Society	subsidy	\$ 560.00
Clark Doland Concrete	repairs	\$ 92.00
Cook's Wastepaper	dumpsters	\$ 110.55
Dacotah Bank	subsidy	\$ 6,477.47
Dacotah Insurance	insurance	\$ 7,167.00
Dakota Pump	repairs	\$ 684.54
Dakota Style	concessions	\$ 34.08
Delta Dental	insurance	\$ 836.80
DEMCO	supplies	\$ 220.43
Elite Concrete	improvements	\$ 10,710.00
Ellwein Brothers	liquor	\$ 1,489.35
Expectec	repairs	\$ 360.00
FJ McLaughlin	cold mix	\$ 8,671.10
Forest Excavating	repairs	\$ 647.70
Hawkins	supplies	\$ 1,097.57
ITC	utilities	\$ 767.42
Jackie Luttrell	utilities	\$ 50.00
J&J Heating	repairs	\$ 83.08
Johnson Brothers	liquor	\$ 355.75
L. G. Everist, Inc.	maintenance	\$ 685.66
Literary Guild	books	\$ 12.57
Loren Nolte Sales	cart rental	\$ 180.00
Michael Johnson	utilities	\$ 50.00
Michael Todd	repairs	\$ 144.24
Milbank Winwater	supplies	\$ 913.10
New Dimension	mowing	\$ 2,000.00
Nichole Sandve	utilities	\$ 50.00
Northwestern Energy	utilities	\$ 5,421.28
Office Peeps	supplies	\$ 212.36
Oscar's Machine Shop	repairs	\$ 1,795.85
Pepsi	concessions	\$ 102.81
Pitney Bowes	postage	\$ 1,020.99
Pitney Bowes	meter rental	\$ 162.00
Quill	supplies	\$ 163.51
Rae Jean Flora	utilities	\$ 50.00
Republic National	liquor	\$ 316.67
Rivard's	maintenance	\$ 143.44
SD Dept of Revenue	water testing	\$ 546.00
SD Municipal League	conference	\$ 200.00

To	For	Amount
SD Public Assurance Alliance	insurance	\$ 42.00
SD Rural Development	sewer revenue bond	\$ 787.00
SD Rural Development	water revenue bond	\$ 908.00
SD Rural Development	sewer revenue bond 2	\$ 1,307.00
Star Laundry	maintenance	\$ 99.38
Thomson Reuters West	supplies	\$ 29.50
Tony's Collision Center	repairs	\$ 78.14
True North Steel	culverts	\$ 976.78
Tyler Silkman	utilities	\$ 50.00
US Foods	supplies	\$ 1,202.48
Warren Construction	repairs	\$ 559.13
Watch Guard	maintenance	\$ 100.00
Westside Implement	repairs	\$ 288.04
Woodring Plumbing	repairs	\$ 61.20
WW Tire Service	repairs	\$ 301.00

Motion # 134-2014

Irrigation for Dickinson Park

Motion by Orris and seconded by Larson to approve the request by Clark Rotary to put in a new irrigation system in the baseball field at Dickinson Park at the cost of \$19,190 with the stipulation that there will be no more requests for funding for three years. All members voting yes. Motion carried.

Silkman Fire Hydrant Bill

Shawn Silkman addressed the council regarding a bill that the City sent him for the cost of repairing a fire hydrant that he hit at the Fairgrounds on July 14, 2014 while mowing grass. He does not feel he is liable for the repairs because the hydrant was not well marked. The City was called out when the damage was done and we contacted Forest Excavating for repairs. With the repairs, supplies and overtime well into the night, the cost of the repairs is close to \$3,000. The city has paid all the bills but does not feel we are responsible for the cost of the damage he caused. The dispute is as to who is responsible for the fire hydrant located outside of city limits and whether Silkman had any rights to mowing the property. City Attorney Fjelland states the City is the last in line for any fault after all the other parties with an interest - Clark County, 4-H, Clark Fire Department, Horseman's Club and Silkman (not necessarily in that order). Dispute will be researched further by City Attorney Fjelland.

Motion # 135-2014

Surplus Med Van

Motion by Larson and seconded by Streff to surplus the big med van and return it to the State. Being the van was state funded, the City returns the van back to the state and they resell it. The money from the sale will be split using the same percentage that it was paid for (80% state, 20% city). All members voting yes. Motion carried. In addition, the City will budget for another handicap accessible van in 2015.

Ordinance # 523 2015 Budget Appropriations

Luttrell went over the proposed 2015 budget – expenditures and revenues – for the first reading of Ordinance #523.

Ordinance # 524 Tree Ordinance

Luttrell explained the need for Ordinance #524 An Ordinance defining Trees on or Near Public and Private Property. First reading was heard.

Motion # 136-2014

Write Off Uncollectable Water Bill

Motion by Orris and seconded by Woodland to write off the uncollectable water bill in the name of Brian Willaby for \$520 due to notice of bankruptcy. All members voting yes. Motion carried.

Motion # 137-2014

Easement to Reidburn

Motion by Larson and seconded by Orris approve an easement to Lon Reidburn to gain access to City owned property, Lot 3 Subdivision of Lot E Heckman's Subdivision. All members voting yes. Motion carried.

Motion # 138-2014

Executive Session

Motion by Streff and seconded by Orris to enter into executive session for contractual and personnel issues, SDCL 1-25-2-1&4. All members voting yes. Motion carried.

Executive session began at 8:50 pm and ended at 8:57 pm.

Motion # 139-2014

Adjourn

Motion by Kline and seconded by Streff to adjourn. All members voting yes. Motion carried.

Meeting adjourned at 8:58 pm.

This institution is an equal opportunity provider and employer.

Mayor Larry Dreher

Attest: Finance Officer Jackie Luttrell
(seal)

Published once at the approximate cost of _____.

**City of Clark Council Meeting
October 6, 2017**

Call to order: The Clark City Council met in session on October 6, 2014 in the City Hall Council Room.

Council Members Present: Belinda Hanson, Kerry Kline, Dennis Larson, Louann Streff and Tony Woodland. Absent Vicki Orris.

Others Present: Mayor Larry Dreher, Finance Officer Jackie Luttrell, City Attorney Chad Fjelland, Bill Krikac, Darin Altfillisch, Roger Collins, Jeremy Wellnitz, Lon and Teresa Reidburn, Kyle Gaikowski and Dave Warkenthien.

Mayor Dreher called the meeting to order at 6:40 pm.

Motion # 140-2014

Adopt Agenda

Motion by Hanson and seconded by Woodland to adopt the agenda. All members voting yes. Motion carried.

Motion # 141-2014

Executive Session

Motion by Hanson and seconded by Streff to go into executive session for contractual matters, SDCL 1-25.2.4. All members voting yes. Motion carried.

Executive session began at 6:41 pm and ended at 7:03 pm.

Motion # 142-2014

DENR Funding

Motion by Larson and seconded by Streff to authorize the Mayor to sign a letter of community support in favor of the DENR proposal for an alternative funding package for the retention pond project. All members voting yes. Motion carried.

There was no public input

Motion # 143-2014

Approve Minutes

Motion by Hanson and seconded by Larson to approve the council meeting minutes from September 3, 2014. All members voting yes. Motion carried.

Motion # 144-2014

Approve Financial Statements

Motion by Kline and seconded by Hanson to approve the financial statements. All members voting yes. Motion carried.

Motion # 145-2014

Approve Claims

Motion by Streff and seconded by Larson to approve the following claims. All members voting yes. Motion carried.

Additional September Claims

#	To	For	Amount
9/15/2014	Water Dept	payroll	\$ 1,016.56
Payroll	Sewer Dept	payroll	\$ 1,016.56
	Govt Bldg	payroll	\$ 84.62
	Streets	payroll	\$ 2,204.43
	Finance Office	payroll	\$ 1,354.69
	Sanitation	payroll	\$ 458.03
	Library	payroll	\$ 387.05
	Transit	payroll	\$ 520.00
	Mayor	payroll	\$ 152.28
	Golf Course	payroll	\$ 2,199.23
	Police	payroll	\$ 952.06
	Overtime and holiday pay included in the above: D. Altfillisch \$131.43; D. Schlagel \$56.38.		
926	SD Dept of Revenue	sales tax	\$ 189.08
927	SD Dept of Revenue	sales tax	\$ 1,087.88
928	City of Clark	utilities	\$ 1,890.25
929	Dacotah Bank	credit card fees	\$ 52.07
930	Dacotah Bank	credit card fees	\$ 171.75
931	EFTPS	payroll taxes	\$ 3,168.21
932	Wellmark BCBS	insurance	\$ 4,824.84
23270	The US Life Insurance Co.	insurance	\$ 13.10
23271	Dekker Hardware	supplies	\$ 705.17
23272	Ken's	supplies	\$ 434.05
23273	Dakota Style	concessions	\$ 25.56
23274	Mueller Systems	maintenance	\$ 712.50
23275	Moritz Publishing	supplies	\$ 237.86
23276	Lyle Signs	supplies	\$ 125.41
23277	Sturdevant's	repairs	\$ 413.52
23278	Mack's Standard	repairs	\$ 128.50
23279	Dakota Butcher Shoppe	concessions	\$ 109.72
23280	Clark Co. Farmers Elevator	supplies	\$ 446.40
23281	Northwestern Energy	utilities	\$ 643.51
23282	Schuneman Equipment	parts	\$ 102.05
23283	Petty Cash	supplies	\$ 92.06
23284	Clark Community Oil	supplies	\$ 2,326.61
23285	US Foods	supplies	\$ 449.94
23286	Clark Rural Water System	materials	\$ 12,283.52
23287	Cook's Wastepaper	garbage collections	\$ 6,125.29
23288	Northwestern Energy	utilities	\$ 9,619.08
23289	Jackie Luttrell	mileage	\$ 57.35

City Council Meeting – October 6, 2014

#	To	For	Amount
23290	SD Retirement Systems	retirement	\$ 4,272.02
23291	Child Support Payment	child support	\$ 409.86
23292	Nichole Sandve	supplies	\$ 420.00
940	EFTPS	payroll taxes	\$ 3,159.97
9/29/2014	Water Dept	payroll	\$ 951.41
Payroll	Sewer Dept	payroll	\$ 951.41
	Govt Bldg	payroll	\$ 109.43
	Streets Dept	payroll	\$ 2,379.09
	Finance Office	payroll	\$ 1,505.57
	Sanitation	payroll	\$ 458.03
	Library	payroll	\$ 403.98
	Transit	payroll	\$ 631.73
	Mayor	payroll	\$ 152.28
	Golf	payroll	\$ 1,669.33
	Police	payroll	\$ 952.06
	Overtime pay included in the above: D. Altfillisch \$60.67; R. Collins \$153.13; T. Silkman \$89.24		

New October Claims		
To	For	Amount
A&B Business Solutions	maintenance	\$ 46.50
Adventures in Advertising	supplies	\$ 80.56
AFLAC	insurance	\$ 96.52
American Family Insur	insurance	\$ 11.00
AT&T Mobility	utilities	\$ 173.90
Cardmember Services	supplies	\$ 29.95
C & B Operations	repairs	\$ 65.77
City of Clark	utilities	\$ 474.00
Clark Community Oil	supplies	\$ 1,719.01
Clark Co. Courier	advertising	\$ 195.56
Clark Co. Farmers Elevator	supplies	\$ 687.15
Clark Co. Historical Society	subsidy	\$ 560.00
Clark-Doland Concrete	maintenance	\$ 4,395.00
Clark Engineering	engineering fees	\$ 2,427.74
Colonial Research Chem Corp	supplies	\$ 156.70
Cook's Wastepaper	utilities	\$ 110.55
Credit Bureau of Watertown	collection fee	\$ 60.59
Dacotah Bank	subsidy	\$ 6,477.47
Daily Guideposts	book	\$ 17.74
Dakota Butcher	concessions	\$ 78.33
Dekker Hardware	maintenance	\$ 1,076.78
Delta Dental	insurance	\$ 836.80

City Council Meeting – October 6, 2014

To	For	Amount
Ellwein Brothers	beer	\$ 682.70
F J McLaughlin	maintenance	\$ 6,711.36
First National Bank	SRF loan	\$ 6,940.29
Gary's Septic Service	maintenance	\$ 80.00
Greener Link	maintenance	\$ 875.00
Greenfield's Short Stop	gas	\$ 301.00
Harry's Septic & Sewer	maintenance	\$ 1,179.75
Heiman, Inc.	maintenance	\$ 234.50
ITC	utilities	\$ 749.05
Jackie Luttrell	phone subsidy	\$ 50.00
JB Repair	repairs	\$ 924.40
Johnson Brothers	liquor	\$ 139.00
Ken's	supplies	\$ 68.45
Literary Guild	book	\$ 125.45
Mack's Standard	supplies and maintenance	\$ 247.45
Michael Johnson	phone subsidy	\$ 50.00
Moritz Publishing	supplies	\$ 37.50
Nichole Sandve	phone subsidy	\$ 50.00
Northwestern Energy	utilities	\$ 6,133.37
Office Peeps	supplies	\$ 10.60
Oscar's Machine Shop	repairs	\$ 27.59
Porter Distributing	liquor	\$ 498.40
Quill	supplies	\$ 384.77
Rae Jean Flora	phone subsidy	\$ 50.00
Reader's Digest	subscription	\$ 22.98
Republic National	liquor	\$ 199.70
SD Dept of Revenue	professional fees	\$ 812.00
SD Dept of Revenue	city sales tax	\$ 247.69
SD Dept of Revenue	golf course sales tax	\$ 389.18
SD Dept of Transportation	professional fees	\$ 32.00
SD Golf Assoc	supplies	\$ 180.00
SD Municipal League	conference	\$ 25.00
SD Rural Development	sewer revenue bond	\$ 787.00
SD Rural Development	water revenue bond	\$ 908.00
SD Rural Development	sewer revenue bond	\$ 1,307.00
Service Master	maintenance	\$ 262.00
Share Corp	supplies	\$ 269.15
Smithsonian Magazine	subscription	\$ 16.00
Star Laundry	maintenance	\$ 70.65
Sturdevant's	repairs	\$ 1,330.56
The Golf Place	supplies	\$ 3,529.37
Tony's Collision	repairs	\$ 114.29

To	For	Amount
True North Steels	culverts	\$ 1,322.72
Tyler Silkman	phone subsidy	\$ 50.00
Westside Implement	equipment	\$ 1,313.79
WW Tire	repairs	\$ 241.00

Department Updates

Department updates given by Collins, Altfillisch, Wellnitz and Luttrell.

Brent Forest addressed the council on the dump disposal fee for contractors who tear down houses compared to the fees charged by the City when the City tears down the a house.

Motion # 146-2014

Contractor House Disposal Fee

Motion by Hanson and seconded by Kline to set the contractor dump disposal fee for a house to \$375.00. All members voting yes. Motion carried.

Free Dump Day/Close Date

October 25 was set as the date for a fall clean up/free dump day for city residents. October 31 will be the closing date for the season.

Motion # 147-2014

Motor Grader Tires

Motion by Kline and seconded by Streff to approve the purchase of two front tires for the motor grader at a cost of \$554.70 each. All members voting yes. Motion carried.

Police Chief Wellnitz and Mayor Dreher addressed council on the need for an additional officer.

Motion # 148-2014

Approve Additional Police Officer

Motion by Hanson and seconded by Larson to approve advertising and hiring of an additional police officer. All members voting yes. Motion carried.

Motion # 149-2014

Department Updates

Motion by Larson and seconded by Streff to approve the department updates. All members voting yes. Motion carried.

Motion # 150-2014

Write-Off Uncollectable Water Accounts

Motion by Kline and seconded by Woodland to write off the following uncollectable water accounts but continue to pursue collections through other means: James Pickrel \$362.15; Veteran's Affairs \$270.00 Rose Rieke \$807.70 . All members voting yes. Motion carried.

Revisit Easement to Reidburn

Jeremy Clausen objected to the easement granted to Reidburn at the September meeting. Lon and Teresa Reidburn were present to address the issue. Clausen was not in attendance. No changes made to the previous motion. Easement will be granted.

Motion # 151-2014

Assignment of Operating Agreement

Motion by Kline and seconded by Larson to assign an operating agreement to the Clark American Legion for October 11, 2014 for the Clark Lion's Gun Raffle using the Clark Municipal Golf Course operating agreement for that exact date and time. Legal fees associated with the agreement are to be billed to the Clark American Legion. All members voting yes. Motion carried.

Motion # 152-2014

Renew Liquor Licenses

Motion by Kline and seconded by Streff to renew the liquor licenses for Dakota Butcher, Look Out, Sportsman, Clark Lanes and the Clark Municipal Golf Course. All members voting yes. Motion carried.

Motion # 153-2014

Assessment List

Motion by Hanson and seconded by Woodland to approve the assessment list as filed with the county auditor: Ryan Clausen (S 6" of Lot 3 & all of Lot 4 Block 5 Original) snow removal for \$365.35 and Wells Fargo (N 236.4' of Lot F of Heckman's Subdivision) house tear down for \$7,610.40. All members voting yes. Motion carried.

Other Unpaid Bills

Council discussed actions to take on unpaid bills that are not assessable. Will pursue collections and/or small claims court.

Industrial Development

Kyle Gaikowski and Dave Warkenthien, members of the Clark Industrial Development Corporation, addressed the council. Louann Streff excused herself from the discussion due to a personal conflict. Other members of the board include Todd Warkenthien, Paul Streff and Ryan Claussen. The group discussed past contributions, possible future contributions and ongoing efforts of the group.

Motion # 154-2014

Contingency Transfers

Motion by Kline and seconded by Larson to approve the following contingency transfers: Storm Drainage (43150) \$146, Health (44100) \$857, Liquor (49900) \$146, and Golf Course (45125) \$20,000. All members voting yes. Motion carried.

Motion # 155-2014

Budget Supplement

Motion by Hanson and seconded by Streff to supplement the water budget by \$2,660.07 and the Streets budget by \$174.06 from the insurance check received on the Silkman Fire Hydrant Bill. All members voting yes. Motion carried.

Chickens

Council reviewed the compiled stipulations for chickens after Mayor Dreher voiced his opposition. List will be forwarded to First District for rewriting the code.

Motion # 156-2014

Ordinance #523 2015 Appropriations

Motion by Larson and seconded by Woodland to approve Ordinance #523 for the 2015 Appropriations Budget as shown in the appendix of these minutes. All members voting yes. Motion carried.

Motion # 157-2014

Ordinance #524 Trees

Motion by Kline and seconded by Streff to approve Ordinance #524 An Ordinance Amending Trees on Private Property and Trees on or Near Public Property as shown in the appendix of these minutes. All members voting yes. Motion carried.

Dissolving TIF 2 will be readdressed after the first of the year.

Motion # 158-2014

Wellmark Insurance

Motion by Hanson and seconded by Larson to renew Wellmark health insurance on December 1, 2014. All members voting yes. Motion carried.

Motion # 159-2014

Delta Dental Insurance

Motion by Streff and seconded by Hanson to renew Delta Dental insurance on January 1, 2015. All members voting yes. Motion carried.

First reading was had on Ordinance #525 2015 Salaries.

Motion # 160-2014

Executive Session

Motion by Kline and seconded by Streff to enter into executive session for contractual and personnel issues, SDCL 1-25-2-1&4. All members voting yes. Motion carried.

Executive session began at 9:05 pm and ended at 9:31 pm.

Motion # 161-2014

Adjourn

Motion by Kline and seconded by Streff to adjourn. All members voting yes. Motion carried.

Meeting adjourned at 9:32 pm.

This institution is an equal opportunity provider and employer.

Mayor Larry Dreher

Attest: Finance Officer Jackie Luttrell
(seal)

Published once at the approximate cost of _____.

Ordinance # 523
2015 Appropriations Ordinance

Part One:

Be it ordained by the City of Clark that the following sums are appropriated to meet the obligations of the municipality.

	<u>Governmental</u>	<u>Special Revenue</u>	<u>Debt Service</u>	<u>Debt Service</u>
	<u>General Fund</u>	<u>Library Fund</u>	<u>TIF District No. 1</u>	<u>TIF District No. 2</u>
410 General Government				
411 Council	\$ 15,285			
411.5 Contingency	\$ 31,896			
412 Mayor	\$ 7,926			
413 Elections	\$ 800			
414.1 Legal Services	\$ 3,800			
414.2 Finance Office	\$ 105,226			
419 Government Bldgs	\$ 25,362			
Total General Government	\$ 190,295			
420 Public Safety				
421 Police	\$ 132,671			
422 Fire Department	\$ 25,650			
Total Public Safety	\$ 158,321			
430 Public Works				
431 Highway & Streets	\$ 275,268			
431.6 Street Lighting	\$ 26,700			
432.1 Sanitation	\$ 82,250			
439 Transit	\$ 36,890			
Total Public Works	\$ 421,108			
441 Health and Welfare				
441 Health - Medical Building	\$ 11,712			
450 Culture & Recreation				
451.1 Teener's	\$ 2,180			
451.2 Swimming Pool	\$ 63,235			
451.25 Golf Course	\$ 217,355			
452 Parks	\$ 44,610			
455 Library	\$ 21,087	\$ 200		
Total Culture & Recreation	\$ 348,467	\$ 200		
465 Economic Development				
465.1 Industrial Development	\$ 38,865			
465.3 Promoting the City	\$ 6,250			
Total Economic Development	\$ 45,115			
470 Debt Services	\$ 38,865		\$ 8,546	
499 Liquor	\$ 225			
511 Operating Transfer Out Sewer	\$ 45,000			
Reserve & Capital Outlay			\$ 988	\$ 12,143
Total Appropriations	\$ 1,259,108	\$ 200	\$ 9,534	\$ 12,143

City Council Meeting – October 6, 2014

REVENUES

Part Two:

The following designates the fund or funds that money derived from the following sources is applied to.

	<u>Governmental</u>	<u>Special Revenue</u>	<u>Debt Service</u>	<u>Debt Service</u>
Revenue	General Fund	Library Fund	TIF District No. 1	TIF District No. 2
310 Taxes	\$ 802,995		\$ 8,408	
320 Licenses & Permits	\$ 900			
330 Intergovernmental Revenue	\$ 85,810			
340 Charges for Goods & Svcs	\$ 182,300			
350 Fines & Forfeits		\$ 200		
360 Miscellaneous Revenue	\$ 49,395		\$ 10	
370 Operating Revenue	\$ 26,700			
380 Liquor	\$ 111,008			
Reserves & Capital Outlays			\$ 1,116	\$ 12,143
Total Means of Finance	\$ 1,259,108	\$ 200	\$ 9,534	\$ 12,143

PROPRIETARY FUNDS

	<u>Water Fund</u>	<u>Sewer Fund</u>
Estimated Beginning Retained Earnings	\$ 73,500	\$ 110,000
Estimated Revenue	\$ 268,525	\$ 210,360
Operating Transfer In	-	\$ 45,000
Total Available	\$ 342,025	\$ 365,360
Less Appropriations	\$ (268,525)	\$ (255,360)
Estimated Surplus	<u>\$ 73,500</u>	<u>\$ 110,000</u>

The Finance Officer is directed to certify the following dollar amount of tax levies made in this ordinance to the County Auditor.

CITY OF CLARK

Larry Dreher, Mayor

Attest:

Jackie Luttrell, Finance Officer

(seal)

First Reading:	<u>3-Sep-14</u>
Second Reading:	<u>6-Oct-14</u>
Adopted:	<u>6-Oct-14</u>
Published:	<u>15-Oct-14</u>
Effective Date:	<u>4-Nov-14</u>

Ordinance # 524

AN ORDINANCE AMENDING CERTAIN SECTIONS OF THE CLARK MUNICIPAL CODE
TITLE 3 – HEALTH AND SANITATION AND TITLE 6 – STREETS & PUBLIC WAYS.

BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF CLARK, SOUTH DAKOTA,
the following sections of Title 3 – Health and Sanitation, Chapter 3.10: Trees on Private Property
be added and Title 6 – Streets & Public Ways, Chapter 6.08 Municipal Trees be replaced with the
following to read as follows:

Chapter 3.10: Trees on Private Property

Section	
3.10.02	Primary Responsibility
3.10.04	City Jurisdiction
3.10.06	Conditions Constituting a Public Nuisance
3.10.08	Private Abatement
3.10.10	City Inspection
3.10.12	Order to Abate
3.10.14	Appeal
3.10.16	Failure to Comply
3.10.18	City Abatement
3.10.20	Cost of Abatement – Assessment
3.10.22	Injury to Private Trees
3.10.24	Injury While Moving
3.10.26	Tree Topping

3.10.02 Primary Responsibility

Every owner and inhabitant of private property within the City of Clark shall be responsible for the proper maintenance, care and pruning of all trees on private property within the City, and when necessary, the removal of dead, diseased or otherwise dangerous trees or parts thereof on private property within the City.

3.10.04 City Jurisdiction

The City shall have the jurisdiction and authority to order, and if necessary, to be involved in the actual pruning, care, removal or other activity involving any tree on any private property when the same shall be deemed necessary or advisable to preserve the public health, peace, safety or welfare, or to prevent the spread of disease or insect infestation to other trees, plants or animals.

3.10.06 Conditions Constituting a Public Nuisance

The following tree conditions on private or public property are hereby declared to constitute a public nuisance in that they pose potential safety or health hazards, could cause possible injury

or endanger property or life, or unlawfully interferes with, obstructs, or tends to obstruct, or renders dangerous for passage, any public park, square, street or highway, or other public way:

- A. Dead trees with no growth or life remaining;
 - B. Those portions, branches and limbs of trees that are considered dead;
 - C. Broken or damaged limbs or branches;
 - D. Trees or areas of trees that are diseased requiring treatment, pruning or removal;
 - E. Trees or areas of trees infested with insects that are harmful to trees, plant life or humans;
 - F. Trees in violation of Section 6.08.08 or 6.08.10.
-

3.10.08 Private Abatement

It shall be unlawful for any person to cause or allow any public nuisance as defined in Section 3.10.06, on his or her property, and the same shall be privately abated by the owner or inhabitant of the property upon his discovery of the same.

3.10.10 City Inspection

The City, its designated officers or employees, shall have the authority to enter onto private property for the purpose of inspection for the possible discovery of any public nuisance as defined in Section 3.10.06. Any such inspection may involve the State or District Forester or other appropriate governmental official and may include the taking of any specimen or sample for testing or closer analysis.

3.10.12 Order to Abate

When the determination is made that one of the items constituting a public nuisance is in existence, the City shall cause a written order to abate or correct the nuisance to be given to the owner or inhabitant of the property involved. The order shall effectively describe the remedy needed and shall give the owner or inhabitant a designated reasonable time, depending on the severity or emergency of the situation, to correct the problem, whether it be by treatment, pruning, removal or other remedy. The time shall be as determined by the City official, but shall be not less than three (3) days. Service shall be in such a manner to reasonably assure delivery.

3.10.14 Appeal

Any person, owner or inhabitant of any property feeling aggrieved by receipt of an order described in 3.10.12 above may appeal said order to the City Council. Appeals must be taken within the time stated in the order, and preferably by the next City Council meeting. If the council chooses to hear the appeal, it may affirm, modify or revoke the order.

3.10.16 Failure to Comply

Any person failing to comply with an order given pursuant to 3.10.12 shall be in violation of this ordinance and shall be subject to prosecution therefore. In addition, the City Council shall have the authority to prevent, abate, or otherwise remove the public nuisance in existence.

3.10.18 City Abatement

Any public nuisance remaining unabated after expiration of the time in the order described in 3.10.12 may be abated by the City crews or by private contractor hired by the City.

Any person who shall enter onto any private property to abate a public nuisance at the direction of any lawful order of the City shall be authorized to do so for that purpose.

3.10.20 Cost of Abatement – Assessment

If the City is forced to abate the nuisance and correct the situation, whatever it might be, upon the City's completion thereof, the Municipal Finance Officer shall bill the property owner or inhabitant therefore, and the bill shall be paid within thirty (30) days of receipt thereof. If the bill is not so paid within the time stated, the City may defray the cost of abating the public nuisance plus accrued interest, by taxing the cost thereof by special assessment against the property on which the nuisance occurred. The levying of such a special assessment shall not relieve the owner or inhabitant from prosecution or fine for violation of this Chapter.

3.10.22 Injury to Private Trees

It shall be unlawful for any person to remove, transplant, cut, trim, break, mark, cover, or in any way or manner injure or cause disease to any tree of another, or otherwise make any attachments to any tree of another by way of wire, string, nails, rope of the like.

3.10.24 Injury While Moving

No person shall move any structure or other article along any street, alley or public way in such a manner so as to cause potential injury to any tree. If any such movement requires trimming or removal of any tree, any such trimming or removal shall be done by a licensed arborist under the supervision or direction of the City, at the cost of the person doing the moving. Should tree injury or death result from anyone violating this Section that person shall, at his expense, correct or replace the tree, and be subject to prosecution for violation hereof.

3.10.26 Tree Topping

It shall be unlawful for any person to top any tree such that its limbs are severely cut back to stubs larger than three (3) inches in diameter within the tree's crown to such a degree so as to

remove the normal canopy and disfigure the tree, except with the prior approval of the City as in the case of storm damage or necessity for existing older trees near utilities.

Chapter 6.08: Trees on or Near Public Property

Section	
6.08.02	Supervision
6.08.04	Planting
6.08.06	Boulevard Trees
6.08.08	Distances
6.08.10	Responsibility of Private Sector
6.08.12	Injury to Public Trees

6.08.02 Supervision

The Clark City Council shall have exclusive jurisdiction and supervision over all trees, shrubs, plants and other vegetation in all public areas in the City, including boulevards.

6.08.04 Planting

No person shall plant any tree on any public ground or boulevard that does not comply with the guidelines outlined in this code. The City shall have the power to approve or disapprove such planting, designate the species of tree to be planted in a designated public area, designate the location and the method of planting. Once planted, the City shall continue to have jurisdiction over the tree and area planted.

6.08.06 Boulevard Trees

The care, maintenance, pruning and removal of trees planted on any City boulevard, after the planting thereof has been planted according to the guidelines set herein, shall continue to be the responsibility of the private property owner or his successor who has planted the tree. While the city has jurisdiction over boulevard trees, the cost of planting, care, pruning, removal and the like is the responsibility of the private property owner.

6.08.08 Distances

Trees planted on or near public ground and boulevards shall comply with the following distance regulations:

- A. No tree shall be planted where the distance between any two man-made improvements, such as curb and sidewalk, is less than four (4) feet.
- B. No tree shall be planted or permitted to grow so close to any curb, sidewalk or public structure or improvement, such that it interferes with vehicular traffic or parking, pedestrian movement along the walkway or such that it touches or crowds the public structure or improvement.

- C. No tree shall be planted within fifty (50) feet of the center of any intersection.
- D. No tree shall be planted within ten (10) feet of any fireplug or water hydrant.
- E. No tree shall be planted so that its natural growth will eventually interfere with any above ground utility wire.
- F. No tree shall be planted within five (5) feet of any underground water, sewer or other utility line.

6.08.10 Responsibility of Private Sector

Every private owner of every tree adjacent to or in close proximity with any street light, electric line, sewer or water pipe or other utility line or pipe, shall keep said tree in proper shape and condition, and shall when necessary, prune or remove the same, at his expense, in property manner, so that said tree does not interfere with or hinder normal usage of said street, sidewalk, area, utility, etc., or block any light from any such street light.

Said owner shall also remove all dead, diseased, broken, decaying or otherwise dangerous limbs and branches which pose a potential health hazard or danger to the public. Shall the private owner not comply with this Section, the City shall have the right to prune or remove any tree in violation for this Section in the manner and with the same effect as described in Chapter 3.10 of this Title, with the cost thereof being the responsibility of the private owner.

6.08.12 Injury to Public Trees

It shall be unlawful for any person to remove, transplant, cut, trim, break, mark, cover, or in any manner injure or cause disease to any tree on any public area or boulevard, or otherwise make any attachments to any public tree by way of wire, string, nails, rope or the like.

All ordinances and resolutions or parts of ordinances or resolutions in conflict with this ordinance are hereby expressly repealed from and after the effective date of this ordinance, and this ordinance shall take precedence over any other ordinances or resolutions previously adopted.

City of Clark

Larry Dreher, Mayor

Attest:

Jackie Luttrell, Finance Officer

(S E A L)

City Council Meeting – October 6, 2014

First Reading: September 3, 2014

Second Reading: October 6, 2014

Adopted: October 6, 2014

Published: October 15, 2014

Effective: November 4, 2014

**City of Clark Council Meeting
November 3, 2014
7:00 PM**

Call to order: The Clark City Council met in session on November 3, 2014 at 7:00 pm in the City Hall Council Room.

Council Members Present: Belinda Hanson, Vicki Orris, Dennis Larson, Louann Streff and Tony Woodland. Absent Kerry Kline.

Others Present: Mayor Larry Dreher, Finance Officer Jackie Luttrell, Bill Krikac, Darin Altfillisch, Roger Collins, Jeremy Wellnitz, Nichole Sandve and Corey Hallstrom.

Mayor Dreher called the meeting to order at 7:01 pm.

Motion # 162-2014

Adopt Agenda

Motion by Hanson and seconded by Streff to adopt the agenda. All members voting yes. Motion carried.

No public input.

Department Updates

Updates given by Wellnitz, Collins, Altfillisch and Luttrell. City Christmas party will be on December 19th at the golf course. Board of Water & Natural Resources meeting will be video conference from Watertown on November 6. Mayor Dreher and Luttrell will be in attendance. Luttrell showed a yearly comparison of the sales tax and property tax revenue over the past 3 years. The Police Officer position is posted and applications are coming in.

Motion # 163-2014

Process to Clean Up Abandoned Vehicles

Motion by Larson and seconded by Orris to approve the process to Clean up Abandoned Vehicles as presented by Wellnitz and Luttrell. All members voting yes. Motion carried.

Motion # 164-2014

Department Updates

Motion by Hanson and seconded by Woodland to approve the department updates. All members voting yes. Motion carried.

Motion # 165-2014

Approve Minutes

Motion by Streff and seconded by Larson to approve the council meeting minutes from October 6, 2014. All members voting yes. Motion carried.

Motion # 166-2014

Approve Financial Statements

Motion by Hanson and seconded by Orris to approve the financial statements. All members voting yes. Motion carried.

Motion # 167-2014

Approve Claims

Motion by Streff and seconded by Woodland to approve the following claims. All members voting yes. Motion carried.

Additional Paid Claims

#	To	For	Amount
10/14/2014	Water Dept	payroll	\$ 1,025.28
Payroll	Sewer Dept	payroll	\$ 1,025.28
	Govt Bldg	payroll	\$ 110.07
	Streets	payroll	\$ 2,243.29
	Finance Office	payroll	\$ 1,479.84
	Sanitation	payroll	\$ 419.96
	Library	payroll	\$ 387.05
	Transit	payroll	\$ 626.00
	Mayor	payroll	\$ 152.28
	Golf Course	payroll	\$ 1,744.12
	Police	payroll	\$ 1,007.47
	Overtime pay included in the above: D. Altfillisch \$295.75; R. Collins \$30.63; J. Luttrell \$173.08; T. Silkman \$23.80		
944	EFTPS	941 taxes	\$ 3,190.65
945	Dacotah Bank	credit card fees	\$ 38.90
946	Dacotah Bank	credit card fees	\$ 132.22
947	Wellmark	insurance	\$ 4,824.84
23352	Rae Jean Flora	travel expenses	\$ 43.00
23553	Dennis Larson	travel expenses	\$ 59.00
23354	VOID		
23355	Jackie Luttrell	mileage	\$ 51.80
23356	Petty Cash	supplies	\$ 109.53
23357	Ted Huss	water deposit	\$ 43.67
23358	City of Clark	water deposit applied to bill	\$ 56.33
23359	The US Life Insurance Co.	insurance	\$ 13.10
23360	Cook's Wastepaper	garbage collection	\$ 6,168.34
23361	The Lookout Bar & Grill	concessions	\$ 148.74
23362	Northwestern Energy	utilities	\$ 1,318.41
23363	Clark Rural Water Systems	materials	\$ 10,987.78
953	EFTPS	payroll taxes	\$ 3,049.06
23364	SD Retirement Systems	retirement	\$ 2,877.74
23365	Child Support Payment Ctr	child support	\$ 273.24
10/27/2014	Water Dept	payroll	\$ 957.76
Payroll	Sewer Dept	payroll	\$ 957.76
	Govt Bldg	payroll	\$ 84.62
	Streets	payroll	\$ 2,203.98

City Council Meeting – November 3, 2014

#	To	For	Amount
	Finance Office	payroll	\$ 1,422.52
	Sanitation	payroll	\$ 450.42
	Library	payroll	\$ 376.07
	Transit	payroll	\$ 522.37
	Mayor	payroll	\$ 152.28
	Golf Course	payroll	\$ 1,798.99
	Police	payroll	\$ 952.06
	Overtime pay: D. Altfillisch \$80.88; J. Luttrell \$93.75		
23366	City of Clark	deposit applied to bill	\$ 100.00
23367	Dynamic DJ	supplies	\$ 250.00

New November Claims

To	For	Amount
A&B Business Solutions	maintenance	\$ 53.26
AFLAC	insurance	\$ 96.52
American Family	insurance	\$ 11.00
AT& T Mobility	utilities	\$ 175.54
Cardmember Services	supplies	\$ 126.99
C&B Operations	parts	\$ 169.99
CHS Training Solutions	conference	\$ 165.00
Clark County Courier	advertising	\$ 668.73
Clark Co. Historical Society	subsidy	\$ 560.00
Clark Doland Concrete	repairs	\$ 727.00
Dacotah Bank	subsidy	\$ 6,477.47
Dakota Pump	professional fees	\$ 1,250.00
Dekker Hardware	maintenance	\$ 856.78
Delta Dental	insurance	\$ 836.80
EcoLab	maintenance	\$ 84.65
Ellingson Law Office	legal fees	\$ 140.00
Ellwein Brothers	beer	\$ 182.90
Greenfield's	supplies	\$ 216.95
Gruenwald Electric	repairs	\$ 104.04
Guideposts	books	\$ 17.74
Harry's Septic	maintenance	\$ 75.00
Holiday Inn	conference expenses	\$ 581.94
ITC	utilities	\$ 688.53
JB Repair	repairs	\$ 281.00
Jackie Luttrell	utilities	\$ 50.00
Jebro Inc.	improvements	\$ 16,819.36
Johnson Brothers	liquor	\$ 319.47
Literary Guild	books	\$ 23.91

City Council Meeting – November 3, 2014

Lyle Signs	supplies	\$	81.66
Mack's Standard	supplies	\$	246.95
Menard's	building materials	\$	84.99
Midwest Alarm Co.	professional fees	\$	265.00
Moeller Sheet Metal	maintenance	\$	82.43
New Dimension	maintenance	\$	2,565.00
Nichole Sandve	utilities	\$	50.00
Northwestern Energy	utilities	\$	5,297.77
Rae Jean Flora	utilities	\$	50.00
SD Dept of Revenue	water testing	\$	466.00
SD Dept of Transportation	advertising	\$	32.32
SD DENR	loan payment	\$	1,253.67
SD Magazine	periodical	\$	23.00
South Dakota One Call	locates	\$	51.45
SD Rural Development	revenue bond	\$	787.00
SD Rural Development	revenue bond	\$	908.00
SD Rural Development	revenue bond	\$	1,307.00
Star Laundry	maintenance	\$	135.94
The Road Guy Construction	maintenance	\$	8,884.68
Tyler Silkman	utilities	\$	50.00
US Foods	concessions	\$	470.64
Westside Implement	repairs	\$	140.00

At 7:30 pm, the date and time of the publicized notice, the City Council met as the Board of Adjustment to hear a variance request from Corey Hallstrom.

Motion # 168-2014

Board of Adjustment Meeting

Motion by Hanson and seconded by Larson to approve entering into the Board of Adjustment Meeting to hear a variance request from Corey Hallstrom. All members voting yes. Motion carried.

Board of Adjustment meeting began at 7:30 pm and the council meeting reopened at 7:38 pm.

Motion # 169-2014

Contingency Transfer

Motion by Woodland and seconded by Orris to approve the following contingency transfers: Mayor (41210) \$50; Finance Office (41420) \$3,000; Government Building (41920) \$2,500; Police (42110) \$3,500; Street Lights (43160) \$700; Health (44100) \$65. All members voting yes. Motion carried.

Motion # 170-2014

Budget Supplement

Motion by Larson and seconded by Streff to supplement the Golf Course budget by \$1,440, the amount received as a memorial from the family of Vernie Peterson, to be used toward the construction of a gazebo at the golf course. All members voting yes. Motion carried.

Council discussed changing or adding another council meeting in the month of December. Will keep meeting on December 1st and add another meeting if necessary.

Ordinance # 526 An Ordinance to Allow Chickens

A first reading was had on Ordinance #526 to allow chickens within the city limits. Both opposition and support was heard from the council.

Ordinance # 527 An Ordinance to Supplement the 2014 Budget

A first reading was had on Ordinance # 527 to supplement the 2014 budget.

Ordinance # 528 Prohibit Dynamic Breaking Devices

A first reading was had on Ordinance #528 to prohibit dynamic breaking (jake braking) within the city limits.

Motion # 171-2014

Executive Session

Motion by Streff and seconded by Woodland to enter into executive session for personnel issues, SDCL 1-25-2-1. All members voting yes. Motion carried.

Executive session began at 8:05 pm and ended at 8:22 pm.

Motion # 172-2014

Ordinance #525 – 2015 Salaries

Motion by Larson and seconded by Orris to approve Ordinance #525 2015 Salaries as follows. All members voting yes. Motion carried.

Ordinance # 525

An Ordinance Fixing the Salaries and Compensation of the Appointed, Other Municipal Officials, and Regular Employees for the City of Clark, South Dakota.

Section # 1: That the salaries and compensation of the appointed officers, other municipal officials, and regular employees of the City of Clark, South Dakota from and after January 1, 2015 shall be as follows:

Mayor	\$ 5,150.00	salary
City Council Members	\$ 70.00	per meeting
Finance Officer - Jackie Luttrell	\$45,000.00	year
Deputy Finance Officer - Rae Jean Flora	\$31,410.00	salary
Finance Office Assistant	\$ 8.50	per hour
Police Chief – Jeremy Wellnitz	\$42,500.00	salary
Street Superintendent - Roger Collins	\$43,743.00	salary
Water & Sewer Superintendent - Darin Altfillisch	\$43,321.00	salary
Golf Course Clubhouse Manager – Nichole Sandve	\$26,000.00	salary
Clubhouse Workers	\$7.50 – 8.00	hour
Golf Course Greens Keeper – Michael Johnson	\$25,000.00	salary
Greens Keepers Assistance	\$ 8.00	hour
City Maintenance Worker – Tyler Silkman	\$33,000.00	salary
Librarian – Katherine Taylor	\$ 10.50	per hour

Librarian Assistant (sub only)	\$	7.50	per hour
Landfill Attendant, primary	\$	9.55	per hour
Landfill Attendant, assistant	\$	8.05	per hour
Water & Sewer PT Attendant - John Howardson	\$	50.00	per weekend
City Janitor – Marsha Bakken	\$	10.55	per hour
Med Van Drivers	\$	10.55	per hour

Section # 2: All Ordinances or parts of Ordinances in conflict herewith are hereby repealed.

Mayor Larry Dreher

Attest: Finance Officer Jackie Luttrell
(seal)

First Reading: October 6, 2014
Second Reading: November 3, 2014
Adopted: November 3, 2014
Published: November 12, 2014
Effective Date: January 1, 2015

Motion # 173-2014

Adjourn

Motion by Hanson and seconded by Streff to adjourn. All members voting yes. Motion carried.

Meeting adjourned at 8:23 pm.

This institution is an equal opportunity provider and employer.

Mayor Larry Dreher

Attest: Finance Officer Jackie Luttrell
(seal)

Published once at the approximate cost of _____.

**City of Clark Board of Adjustment Meeting
November 3, 2014
7:00 PM**

Call to order: The Clark City Council met in session as the Board of Adjustment on November 3, 2014 at 7:30 pm in the City Hall Council Room to hear a variance request by Corey Hallstrom.

Council Members Present: Belinda Hanson, Vicki Orris, Dennis Larson, Louann Streff and Tony Woodland. Absent Kerry Kline.

Others Present: Mayor Larry Dreher, Finance Officer Jackie Luttrell, Bill Krikac and Corey Hallstrom.

Mayor Dreher called the meeting to order at 7:30 pm.

Hallstrom Variance

Corey Hallstrom applied for a variance to build a structure greater than 30' x 36' at his property located at 508 N. Commercial Street – legal description E 162.5' of S 25' of OL 3; Lots 2 & 3 & S 100' of Lot 7 Block 4 Conklin's; OL 36 & E 12'2" of N 50' of Lot 7 & All of Lot 1 Block 4 Conklin's. A public notice was published in the paper for this hearing. Hallstrom was present and showed a drawing of his proposed building. Hallstrom also presented the Steel Siding Waiver with all the signatures of the adjoining property owners. No objects were filed with the Finance Office. Luttrell confirmed that all other provisions have been met according to Zoning Code 11.17.03.1.e.

Variance Request

Motion by Larson and seconded by Orris to approve the variance request for Corey Hallstrom to build a structure greater than 30' x 36' as presented. All members voting yes. Motion carried.

Adjourn

Motion by Streff and seconded by Hanson to adjourn the Board of Adjustment meeting and to re-enter the city council meeting. All members voting yes. Motion carried.

Meeting adjourned by 7:38 pm.

This institution is an equal opportunity provider and employer.

Mayor Larry Dreher

Attest: Finance Officer Jackie Luttrell
(seal)

Published once at the approximate cost of _____.

**City of Clark Council Meeting
December 1, 2014
7:00 PM**

Call to order: The Clark City Council met in session on December 1, 2014 at 7:00 pm in the City Hall Council Room.

Council Members Present: Belinda Hanson, Kerry Kline, Vicki Orris, Dennis Larson, Louann Streff and Tony Woodland.

Others Present: Mayor Larry Dreher, Finance Officer Jackie Luttrell, City Attorney Chad Fjelland, Bill Krikac, Darin Altfillisch, Roger Collins and Jeremy Wellnitz.

Mayor Dreher called the meeting to order at 7:05 pm.

Motion # 174-2014

Adopt Agenda

Motion by Streff and seconded by Larson to adopt the agenda. All members voting yes. Motion carried.

Public Input/Mayor Comments

There was no public input. Mayor Dreher commented on the positive coordinated efforts of the City and Sturdevant's to remove a number of cars at the corner of Highway 212 and Smith Street. This will help with clearing snow and aesthetics.

Department Updates

Updates given by Altfillisch, Collins, Wellnitz and Luttrell. A sewer relining project is expected on N. Smith Street in a couple of weeks. Skating rink is getting water. Bulk water heater went out. Need to reassess the costs vs benefits of this. 911 dispatching will be switching to Watertown sometime in December. Luttrell presented a water and sewer spreadsheet comparison on how Clark's rates compare to other towns. Golf course customer appreciation will be on Friday, December 5. The drawing for the golf cart will also be held that night. Preparations are continuing to get a food license at the Golf Course after the first of year. Luttrell will be attending at Election Workshop on December 12th in Sioux Falls. The early winter put the Dickinson Park irrigation project on hold until spring.

Motion # 175-2014

Zuercher Software License & Service Agreement

Motion by Kline and seconded by Hanson to authorize the Mayor to sign the Zuercher software license and service agreement for the records management system for the police department for the 2015 fiscal year. All members voting yes. Motion carried.

Motion # 176-2014

Homeland Security Grant

Motion by Larson and seconded by Orris to approve the Homeland Security grant of \$5,490 for the purchase of a Toughbook and additional equipment for the 2015 fiscal year. All members voting yes. Motion carried.

Motion # 177-2014

Approve Updates

Motion by Kline and seconded by Woodland to approve the department updates. All members voting yes. Motion carried.

Motion # 178-2014

Approve Minutes

Motion by Hanson and seconded by Orris to approve the council meeting minutes from November 3, 2014. All members voting yes. Motion carried.

Motion # 179-2014

Approve Financial Statements

Motion by Streff and seconded by Kline to approve the financial statements. All members voting yes. Motion carried.

Motion # 180-2014

Approve Claims

Motion by Orris and seconded by Larson to approve the following claims. All members voting yes. Motion carried.

Additional November Claims

#	To	For	Amount
11/10/2014	Water Dept	payroll	\$932.34
Payroll	Sewer Dept	payroll	\$932.35
	Govt Bldg	payroll	\$88.85
	Street Dept	payroll	\$2,229.78
	Finance Office	payroll	\$1,434.93
	Sanitation	payroll	\$111.05
	Library	payroll	\$390.69
	Transit	payroll	\$489.86
	Mayor	payroll	\$152.28
	Golf Course	payroll	\$1,893.36
	Police	payroll	\$952.06
	Overtime pay included in the above: J. Luttrell \$93.75; T. Silkman \$35.70		
956	SD Dept of Revenue	sales tax	\$108.81
957	SD Dept of Revenue	sales tax	\$488.13
958	City of Clark	utilities	\$283.20
959	EFTPS	941 taxes	\$2,956.48
960	Dacotah Bank	professional fees	\$40.44
961	Dacotah Bank	professional fees	\$66.55
962	Wellmark	insurance	\$4,532.29
23413	Cook's Wastepaper	garbage collections	\$6,131.65
23414	Menard's	tools	\$42.98
23416	Sturdevant's	repairs	\$147.27
23415	The US Life Insur Co.	insurance	\$13.10
23417	Ken's	supplies	\$140.34
23418	Moritz Publishing	supplies	\$65.70
23419	Tony's Collision	maintenance	\$20.00

City Council Meeting – December 1, 2014

#	To	For	Amount
23420	Star Laundry	maintenance	\$10.61
23421	Jackie Luttrell	mileage	\$27.75
23422	Lanning Construction	repairs	\$100.00
23423	Hometown Building Center	improvements	\$3,913.21
23424	Oscar's Machine Shop	repairs	\$170.17
23425	Northwestern Energy	utilities	\$482.90
23426	Cook's Wastepaper	utilities	\$150.55
23427	Gloria Grewe	cleaning	\$202.50
23428	Clark Community Oil	supplies	\$1,980.01
23429	Clark Rural Water	materials	\$10,120.10
23430	Zimco	maintenance	\$546.96
23431	SD Retirement Systems	retirement	\$2,909.02
23432	Child Support Payment Ctr	child support	\$273.24
23433	Nichole Sandve	travel expenses	\$110.36
969	EFTPS	941 taxes	\$3,207.20
11/24/2014	Water Dept	payroll	\$1,006.58
Payroll	Sewer Dept	payroll	\$1,006.59
	Govt Bldg	payroll	\$71.00
	Street Dept	payroll	\$2,746.13
	Finance Office	payroll	\$1,383.73
	Library	payroll	\$339.52
	Transit	payroll	\$425.81
	Mayor	payroll	\$152.28
	Golf Course	payroll	\$2,089.36
	Police	payroll	\$952.06
	Overtime & holiday pay included in the above: D. Altfillisch \$91.00;		
	R. Collins \$546.15; R. Flora \$11.00; J. Luttrell \$19.23; T. Silkman \$204.26		

New December Claims

To	For	Amount
A&B Business Solutions	maintenance	\$46.50
AFLAC	insurance	\$96.52
Allison & Adam Imberi	water deposit refund	\$100.00
American Family Insurance	insurance	\$11.00
AT&T	utilities	\$175.54
Black Hills Ammunition	supplies	\$289.50
Chelsi Paulson	water deposit refund	\$100.00
Chris Lund	water deposit refund	\$100.00
City of Clark	sewer fund transfer	\$45,000.00
Clark Co. Historical Society	subsidy	\$560.00
Clark Fire Dept	professional fees	\$5,530.00

City Council Meeting – December 1, 2014

To	For	Amount
Corner Diner	water deposit refund	\$100.00
Credit Bureau of Wtn	professional fees	\$39.32
D&D Holiday Delites	repairs	\$452.85
Dacotah Bank	subsidy	\$6,477.47
Delta Dental	insurance	\$836.80
Dennis Thompson	water deposit refund	\$100.00
Dominik's Equipment	equipment	\$6,000.00
Ellwein Brothers	beer	\$797.40
Engineering America	repairs	\$1,630.00
Eric Hanson	water deposit refund	\$100.00
Fjelland Law Office	legal fees	\$700.00
Forest Excavating	repairs	\$17,408.85
Harry's Septic	maintenance	\$385.00
Heath Kittelson	water deposit refund	\$100.00
ITC	utilities	\$707.12
Jackie Luttrell	phone subsidy	\$50.00
Jason Matzko	water deposit refund	\$100.00
Jason Severson	water deposit refund	\$100.00
Jeannie Lewis	water deposit refund	\$100.00
Jennifer Duenwald	water deposit refund	\$100.00
Johnson Brothers	liquor	\$191.93
Justin Bowers	water deposit refund	\$100.00
Lisa M McGowan	water deposit refund	\$100.00
Literary Guild	books	\$29.96
Mack's Standard	supplies	\$163.00
Mary Hurlbut	water deposit refund	\$100.00
Marv's Greenskeeping	maintenance	\$279.45
McLeod's Printing	supplies	\$47.40
Menards	supplies	\$283.53
Michael Johnson	phone subsidy	\$50.00
Michael Johnson	water deposit refund	\$100.00
Michael Todd & Co.	maintenance	\$353.88
Mike Clyde	water deposit refund	\$100.00
Milbank Communications	professional fees	\$60.00
Moeller Sheet Metal	repairs	\$95.93
Nichole Sandve	phone subsidy	\$50.00
Northwestern Energy	utilities	\$5,860.17
O'Neill's Drywall Inc.	repairs	\$1,295.92
Petty Cash	supplies	\$92.95
Pitney Bowes	postage	\$770.99
Pitney Bowes	meter rental	\$162.00
Quill	supplies	\$324.95

City Council Meeting – December 1, 2014

To	For	Amount
Rae Jean Flora	phone subsidy	\$50.00
Republic National	liquor	\$460.95
Roberta Heim	water deposit refund	\$100.00
Ronny Walker	water deposit refund	\$100.00
Ryan Easthouse	water deposit refund	\$100.00
SD Dept of Health	professional fees	\$270.00
SD Dept of Revenue	water testing	\$378.00
SD Rural Development	revenue bond	\$787.00
SD Rural Development	revenue bond	\$908.00
SD Rural Development	revenue bond	\$1,307.00
SD Water & Wastewater Assoc	professional fees	\$10.00
Sheehan Cycle	cart	\$6,475.00
Stephanie Oleson	water deposit refund	\$100.00
Star Laundry	maintenance	\$65.61
SymolArts	supplies	\$230.00
Tony's Collision	water deposit refund	\$100.00
Tony's Collision	maintenance	\$229.05
Trevor Backous	water deposit refund	\$100.00
Trevor Johnson	water deposit refund	\$100.00
Tyler Silkman	phone subsidy	\$50.00
US Foods	supplies	\$576.57
Vision Video Interactive	professional fees	\$64.83
Woodring Plumbing	repairs	\$146.37

Motion # 181-2014

Supplement Golf Course Budget

Motion by Kline and seconded by Streff to supplement the Golf Course budget (45125) by \$6,475 using the restricted funds (10706) for the purpose of paying the golf cart for the improvement raffle. All members voting yes. Motion carried.

Motion # 182-2014

Contingency Transfer

Motion by Hanson and seconded by Orris to approve the following contingency transfers: Police (42110) \$1,000; Mayor (41210) \$100; Govt Bldg (41920) \$250. All members voting yes. Motion carried.

Motion # 183-2014

Ordinance #526 Chickens

Motion by Hanson and seconded by Woodland to approve Ordinance #526 An Ordinance to Allow Chickens. Voting in favor Hanson, Woodland and Orris. Voting in opposition were Streff, Kline and Larson. In the event of a tie, the Mayor votes. Mayor Dreher opposed the motion. Motion failed. The ordinance stays as is prohibiting chickens.

Tamara Wilson's chickens and one duck will be grandfathered in with the understanding she is not allowed to add to the flock. When the current flock die off, no new fowl are permitted.

Motion # 184-2014

Ordinance #527 Supplement 2014 Appropriations

Motion by Kline and seconded by Larson to approve Ordinance #527 An Ordinance Supplementing Appropriations of the 2014 Budget. All members voting yes. Motion carried.

Ordinance # 527

“An Ordinance Supplementing Appropriations for the City of Clark, Clark County, South Dakota.

Be it ordained that the following sums be appropriated to supplement the City of Clark 2014 Budget:

101 – General Fund

43110	Highway & Streets	\$50,000
45125	Golf Course	\$65,000

226 – Library

45500	Libraries	\$500
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302 – TIF District #2

47000	Debt Services	\$32,724
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Means of Finance will be Fund Balance and Cash on Hand.

That this ordinance is necessary for the immediate support of the public, peace, health and safety of the Municipal Government of the City of Clark, and its existing institutions.

That all Ordinances or parts of the Ordinances in conflict with this Ordinance are hereby repealed.”

By: _____
Mayor Larry Dreher

Attest: _____
Finance Officer Jackie Luttrell
(SEAL)

1st Reading: November 3, 2014
2nd Reading: December 1, 2014
Published: December 10, 2014
Effective: December 30, 2014

Motion # 185-2014

Ordinance #528 Prohibit Dynamic Braking

Motion by Streff and seconded by Kline to approve Ordinance #528 An Ordinance Prohibiting the Use of Dynamic Braking Devices. Voting in favor Kline, Hanson, Woodland, Streff and Larson. Opposed Orris. Motion carried.

Ordinance # 528

An Ordinance Amending the Clark Municipal Code “Title 7 – Traffic Code, Chapter 7.06 Miscellaneous Driving Regulations of the Clark Municipal Code.

BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF CLARK, SOUTH DAKOTA, that Title 7 – Traffic Code, Chapter 7.06 Miscellaneous Driving Regulations be amended to read as follows:

Section

“7.06.61 Prohibit Use of Dynamic Braking Devices

Operating any motor vehicle with a dynamic braking device engaged except for the aversion of imminent danger is prohibited. Dynamic braking device means a device used primarily on trucks for the conversion of the engine from an internal combustion engine to an air compressor for the purpose of braking without the use of wheel brakes. The police department shall have enforcement responsibility.”

All ordinances and resolutions or parts of ordinances and resolutions in conflict with this ordinance are hereby expressly repealed and from and after the effective date of this ordinance, this ordinance shall take precedence over any other ordinances or resolutions previously adopted.

Larry Dreher, Mayor

ATTEST:

Jackie Luttrell, Finance Officer
(SEAL)

First Reading: November 3, 2014

Second Reading: December 1, 2014

Adopted: December 1, 2014

Published: December 10, 2014

Effective Date: December 30, 2014

Signs will be posted on all four major roads coming into town. Mayor Dreher will also contact the State asking to extend the slower speed limits on Highway 212.

Ordinance #529 Parking on City Streets During Snow Removal

A first reading was had on Ordinance #529 an Ordinance stating the penalties of parking on city streets during snow removal.

Motion # 186-2014

Resolution #815

Motion by Kline and seconded by Streff to approve Resolution #815 Schedule of Fines.
All members voting yes. Motion carried.

RESOLUTION #815

A RESOLUTION SETTING FORTH A SCHEDULE OF FINES FOR CERTAIN VIOLATIONS OF THE CLARK MUNICIPAL CODE.

BE IT RESOLVED that the following schedule of fines shall be effective as of the date of this Resolution for certain violations of the Clark Municipal Code.

SCHEDULE OF FINES FOR MUNICIPAL CODE VIOLATIONS

Title 1 <u>Chapter</u> Title 2 <u>Section</u>	Title 3 <u>Health and Sanitation</u> <u>Offenses</u>	Title 4 <u>Fine</u>	Title 5 <u>Court</u> <u>Costs</u>	Title 6 <u>Totals</u>
3.04	Unlawful Deposits in City Dump	104.00	66.00	170.00
3.08	Failure to Help Eradicate Rats Pursuant to Chapter	104.00	66.00	170.00
3.10	Maintaining Weeds, Trees, Vegetation & General Nuisances	104.00	66.00	170.00
3.12	Failure to remove abandoned, wrecked, dismantled or inoperable motor vehicles	104.00	66.00	170.00
<hr/>				
Title 7 <u>Chapter</u> Title 8 <u>Section</u>	Title 9 <u>Animal Offenses</u>	Title 10 <u>Fine</u>	Title 11 <u>Court</u> <u>Costs</u>	Title 12 <u>Totals</u>
4.04	Allowing domestic animal to run at large	54.00	66.00	120.00
4.06	Permitting domestic animal on school ground when school is in session or public recreation area without leash	54.00	66.00	120.00
4.08	Failure to immunize domestic animal for rabies	104.00	66.00	170.00

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4.10	Failure of owner to place animal for observation	104.00	66.00	170.00
4.12	Failure to control vicious animal – <i>Fine per day:</i>	104.00	66.00	170.00
4.14	Disturbance of peace by animal:	29.00	66.00	95.00
	<i>1st Offense:</i>	54.00	66.00	120.00
	<i>2nd Offense:</i>	104.00	66.00	170.00
	<i>3rd and Subsequent Offenses:</i>			
4.16	Maintaining a dog kennel—animal disturbing public	54.00	66.00	120.00
4.18	Cruelty to animals	104.00	66.00	170.00
4.20	Harboring or keeping stray animals within City	54.00	66.00	120.00
4.22	Unlawfully keeping livestock within City	104.00	66.00	170.00
4.24	Violation of this Chapter Re: Keeping animals other than dogs within the City	104.00	66.00	170.00
4.26	Animal defecation on public or other person's private property	104.00	66.00	170.00
4.30	Failure to license domestic animals	54.00	66.00	120.00
<hr/>				
Title 13 <u>Chapter</u> Title 14 <u>Section</u>	Title 15 <u>Public Safety</u> <u>Offenses</u>	Title 16 <u>Fine</u>	Title 17 <u>Court</u> <u>Costs</u>	Title 18 <u>Totals</u>
5.0218	Attempt by underage person to purchase alcoholic beverage	54.00	66.00	120.00

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5.0220	Misstatement as to age for purpose of purchasing any alcoholic beverage	54.00	66.00	120.00
5.0222	Open container (alcoholic beverage)	54.00	66.00	120.00
5.0402	Using, throwing, lighting, firing, displaying or selling fireworks within the City	104.00	66.00	170.00
5.06	Failure to abide by curfew	29.00	66.00	95.00
5.10	Discharging firearm, slingshots, air guns, bows and arrows in City limits and carrying concealed weapon	104.00	66.00	170.00
5.1402	Resisting an officer	104.00	66.00	170.00
5.1406	Refusing to obey the command of an officer	104.00	66.00	170.00
5.1802	Malicious Mischief	104.00	66.00	170.00
5.1812	Injury or removal of public or private property	104.00	66.00	170.00
5.1814	Tampering in general	104.00	66.00	170.00

<u>Title 19 Chapter</u> <u>Title 20 Section</u>	<u>Title 21 Street and Public</u> <u>Way Offenses</u>	<u>Title 22 Fine</u>	<u>Title 23 Court</u> <u>Costs</u>	<u>Title 24 Totals</u>
6.0202	Parking of vehicles prohibited where posted	54.00	66.00	120.00
6.04	Sidewalks, curbs and gutters, merchandise, rubbish, snow and ice	54.00	66.00	120.00
6.0806	Duty of property owners re: trees	54.00	66.00	120.00

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6.0808	Abuse of trees	54.00	66.00	120.00
<hr/>				
<u>Title 25 Chapter</u> <u>Title 26 Section</u>	<u>Title 27 Traffic Offenses</u>	<u>Title 28 Fine</u>	<u>Title 29 Court</u> <u>Costs</u>	<u>Title 30 Totals</u>
7.0668	Illegally making a “U” turn	29.00	66.00	95.00
7.0610	Failure to yield right-of- way	54.00	66.00	120.00
7.0632	Careless Driving, Careless Driving with drinking involved, Exhibition Driving	54.00	66.00	120.00
7.08	Parking—Violation of any part of this Chapter	54.00	66.00	120.00
7.1002	Speeding:			
	<i>1-5 MPH Over Speed</i>	24.00	66.00	95.00
	<i>Limit</i>	39.00	66.00	105.00
	<i>6-10 MPH Over Speed</i>	59.00	66.00	125.00
	<i>Limit</i>	79.00	66.00	145.00
	<i>11-15 MPH Over Speed</i>			
	<i>Limit</i>			
	<i>16+ MPH Over Speed</i>			
	<i>Limit</i>			
7.1004	School Zone Violation	104.00	66.00	170.00
7.32	Snowmobiles—Violation of any provision of this Chapter	79.00	66.00	145.00
7.34	Three wheel or all terrain vehicles—Violation of any provision of this Chapter	104.00	66.00	170.00
7.35	Parking on City Streets During Snow Removal	40.00	66.00	106.00
<hr/>				

City Council Meeting – December 1, 2014

Title 31 <u>Chapter</u> Title 32 <u>Section</u>	Title 33 <u>License</u> <u>Offenses</u>	Title 34 <u>Fine</u>	Title 35 <u>Court</u> <u>Costs</u>	Title 36 <u>Totals</u>
8.06	Transient merchants/peddlers failure to have approved license	104.00	66.00	170.00

This Resolution in no way shall preclude the City of Clark from seeking greater punishment or additional punishment for the above listed offenses where the Clark Municipal Code or South Dakota Codified Law allows.

As provided by SDCL 9-19-13, this Resolution shall be effective upon publication of the Notice of Adoption.

Passed and Adopted this first day of December, 2014.

Larry Dreher, Mayor
City of Clark, South Dakota

ATTEST:

Jackie Luttrell
City Finance Officer
(S E A L)

Motion # 187-2014

Subsidized Cell Phone Policy

Motion by Woodland and seconded by Larson to subsidize employees that use their personal cell phone regularly for city business a subsidy of \$30 for regular cell or \$50 for smart phone. All members voting yes. Motion carried.

Motion # 188-2014

End of Year Meeting

Motion by Larson and seconded by Orris to schedule an end of year meeting on December 29 at 7 pm. All members voting yes. Motion carried.

Motion # 189-2014

Executive Session

Motion by Kline and seconded by Streff to enter into executive session for contractual and personnel issues, SDCL 1-25-2-1&4. All members voting yes. Motion carried.

Executive session began at 7:52 pm and ended at 8:15 pm.

Motion # 190-2014

Adjourn

Motion by Kline and seconded by Streff to adjourn. All members voting yes. Motion carried.

Meeting adjourned at 8:16 pm.

This institution is an equal opportunity provider and employer.

Mayor Larry Dreher

Attest: Finance Officer Jackie Luttrell
(seal)

Published once at the approximate cost of _____.

**City of Clark Council Meeting
December 29, 2014
7:00 PM**

Call to order: The Clark City Council met in session on December 29, 2014 at 7:00 pm in the City Hall Council Room.

Council Members Present: Belinda Hanson, Kerry Kline, Dennis Larson, Louann Streff and Tony Woodland. Absent Vicki Orris.

Others Present: Mayor Larry Dreher, Finance Officer Jackie Luttrell, City Attorney Chad Fjelland and Bill Krikac.

Mayor Dreher called the meeting to order at 7:05 pm.

Motion # 191-2014

Adopt Agenda

Motion by Hanson and seconded by Woodland to adopt the agenda. All members voting yes. Motion carried.

Motion # 192-2014

Approve Minutes

Motion by Streff and seconded by Larson to approve the December 1, 2014 meeting minutes. All members voting yes. Motion carried.

Motion # 193-2014

Approve Claims

Motion by Hanson and seconded by Streff to approve the following claims. All members voting yes. Motion carried.

Additional December Claims

#	To	For	Amount
12/2/2014	Council payroll	payroll	\$ 2,221.01
971	EFTPS	941 taxes	\$ 367.98
12/8/2014	Water Dept	payroll	\$ 969.24
	Sewer Dept	payroll	\$ 969.24
	Govt Bldg	payroll	\$ 119.30
	Street Dept	payroll	\$ 2,203.98
	Finance Officer	payroll	\$ 1,403.69
	Library	payroll	\$ 346.83
	Transit	payroll	\$ 348.45
	Mayor	payroll	\$ 152.28
	Golf Course	payroll	\$ 1,813.31
	Police	payroll	\$ 952.06
	Overtime pay included above (gross): D. Altfillisch \$40.45;		
	J. Luttrell \$48.08		

City Council Meeting – December 29, 2014

985	EFTPS	941 taxes	\$ 3,020.45
23511	SD Retirement Systems	retirement	\$ 2,844.52
23512	Child Support Payment Ctr	child support	\$ 273.24
12/22/2014	Water Dept	payroll	\$ 997.65
	Sewer Dept	payroll	\$ 997.65
	Govt Bldg	payroll	\$ 175.98
	Street Dept	payroll	\$ 2,355.12
	Finance Officer	payroll	\$ 1,403.66
	Library	payroll	\$ 361.45
	Transit	payroll	\$ 314.77
	Mayor	payroll	\$ 152.25
	Golf Course	payroll	\$ 1,844.50
	Police	payroll	\$ 952.06
Overtime pay included above (gross): D. Altfillisch \$136.50;			
R. Collins \$137.81; J. Luttrell \$50.48; T. Silkman \$71.39			

New December Claims

To	For	Amount
A&B Business	maintenance	\$ 103.46
AT&T	utilities	\$ 215.47
Butler	repairs	\$ 861.32
Cardmember Services	supplies	\$ 212.95
Carrot-Top Industries	supplies	\$ 102.64
City of Clark	utilities	\$ 242.35
Clark Community Oil	supplies	\$ 2,158.94
Clark County Courier	advertising	\$ 425.30
Clark Golf Course	holiday party	\$ 261.00
Clark Rural Water	materials	\$ 9,599.90
Cook's Wastepaper	utilities	\$ 110.55
Cook's Wastepaper	garbage collections	\$ 6,070.50
Credit Bureau of Wtn	collection fees	\$ 25.00
Dacotah Bank	credit card fees	\$ 38.94
Dacotah Bank	credit card fees	\$ 86.05
Dacotah Bank	TIF loan payment	\$ 8,546.00
Dacotah Bank	flood insur determination	\$ 12.00
Dekker Hardware	supplies	\$ 741.68
D&D Holiday Delites	repairs	\$ 92.25
Ellwein	beer bills	\$ 668.70
Forest Excavating	repairs	\$ 8,615.06
Greater Clark Area Community	collections	\$ 629.00
Guideposts	books	\$ 17.74
Jackie Luttrell	election workshop/travel	\$ 133.67
J&J Heating	maintenance	\$ 290.00

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To	For	Amount
Johnson Brothers	liquor	\$ 378.73
Ken's Fairway	supplies	\$ 657.24
Larry Dreher	supplies	\$ 230.12
Look Out	concessions	\$ 102.90
Lyle Signs	supplies	\$ 86.74
M&T Fire & Safety	supplies	\$ 34.00
McLeod's Printing	supplies	\$ 74.18
Mike Hartley	meal	\$ 200.00
Moeller Sheet Metal	repairs	\$ 94.64
Moritz Publishing	supplies	\$ 246.80
Northwestern Energy	utilities	\$ 578.94
Northwestern Energy	utilities	\$ 6,837.28
Pepsi	concessions	\$ 335.58
Petty Cash	supplies	\$ 103.85
Petty Cash	postage	\$ 24.30
Porter Distributing	beer bills	\$ 166.70
Pro Build	supplies	\$ 22.93
Quill	supplies	\$ 189.42
Republic National	liquor	\$ 153.91
Rory & Renae Burke	supplies	\$ 300.00
SD DENR	professional fees	\$ 24.00
SD Dept of Revenue	sales tax	\$ 70.41
SD Dept of Revenue	golf course sales tax	\$ 200.27
SD Dept of Revenue	water testing	\$ 334.00
Star Laundry	maintenance	\$ 56.18
Sturdevant's	repairs	\$ 333.54
The US Life Insurance Co.	insurance	\$ 13.10
USA Blue Book	supplies	\$ 620.29
US Foods	supplies	\$ 501.20
USGA	professional fees	\$ 110.00
VanDiest	supplies	\$ 1,923.00
Vision Video Interactive	professional fees	\$ 59.67
Wellmark BCBS	insurance	\$ 4,532.29
Westside Implement	repairs	\$ 90.71
Wm Neale & Co.	audit fees	\$ 13,440.00
WW Tire Service	repairs	\$ 1,145.46

Motion # 194-2014

Contingency Transfer

Motion by Kline and seconded by Larson to approve the final 2014 contingency transfers: Council (41110) \$1,300.00; Finance Office (41420) \$3,500.00; Government Buildings (41920) \$425.00; Street Lighting (43160) \$75.00; Highway and Streets (43110) \$1,386.00. All members voting yes. Motion carried.

Motion # 195-2014

Approve 2013 Audit

Motion by Larson and seconded by Kline to approve the 2013 audit as performed by William Neale and Co. All members voting yes. Motion carried.

Motion # 196-2014

Statement of Support

Motion by Larson and seconded by Woodland to adopt the following statement of support, “The city of Clark supports a local option additional penny of municipal sales tax, with the approval of our voters, for specific infrastructure projects”. All members voting yes. Motion carried.

Motion # 197-2014

Approve Ordinance #529 Parking on City Streets

Motion by Kline and seconded by Streff to approve Ordinance # 529 Parking on City Streets During Snow Removal Penalty of the Clark Municipal Code. All members voting yes. Motion carried.

ORDINANCE # 529

An Ordinance Amending the Clark Municipal Code “Title 7.35 – Traffic Code, Chapter 35 Parking on City Streets During Snow Removal of the Clark Municipal Code.

BE IN ORDAINED BY THE CITY COUNCIL OF THE CITY OF CLARK, SOUTH DAKOTA, that Title 7, Traffic Code, Chapter 35 Parking on City Streets During Snow Removal be amended to read as follows:

“Section

7.35.99

Penalty

Any person violating any of the provisions of this article are subject to the following penalties:

- 1) Parking on streets, avenues or snow routes during the days they are scheduled to be plowed will result in a fine set by the City’s Fines Resolution. Officers will do same day ticketing of vehicles blocking the snow plows from clearing the city’s streets and avenues.
- 2) If the obstructing vehicle remains on the street longer than 24 hours after being plowed around, it will be towed at the expense of the owner. Before the owner can reclaim their car, the owner must pay the fine to the City and the towing costs to the towing company.”

All ordinances and resolutions or parts of ordinances or resolutions in conflict with this ordinance are hereby expressly repealed and from and after the effective date of this ordinance, this ordinance shall take precedence over any other ordinances or resolutions previously adopted.

Larry Dreher, Mayor

ATTEST:

Jackie Luttrell, Finance Officer

(SEAL)

First Reading: December 1, 2014

Second Reading: December 29, 2014

Adopted: December 29, 2014

Published: January 7, 2015

Effective Date: January 27, 2015

Motion # 198-2014

Board of Adjustment Meeting

Motion by Kline and seconded by Hanson to approve entering into the Board of Adjustment meeting to hear a conditional use request from Terry Binger and Lonnie Phipps. All members voting yes. Motion carried.

Board of Adjustment meeting began at 7:28 pm and the council meeting reopened at 7:31 pm.

Motion # 199-2014

Adjourn

Motion by Kline and seconded by Streff to adjourn. All members voting yes. Motion carried.

Meeting adjourned at 7:31 pm.

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Mayor Larry Dreher

Attest: Finance Officer Jackie Luttrell
(seal)

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**City of Clark Board of Adjustment Meeting
December 29, 2014
7:30 PM**

Call to order: The Clark City Council met in session as the Board of Adjustment on December 29, 2014 at 7:30 pm in the City Hall Council Room to hear a conditional use request by Terry Binger and Lonnie Phipps.

Council Members Present: Belinda Hanson, Kerry Kline, Dennis Larson, Louann Streff and Tony Woodland. Absent Vicki Orris.

Others Present: Mayor Larry Dreher, Finance Officer Jackie Luttrell, City Attorney Chad Fjelland, Bill Krikac, Terry Binger and Lonnie Phipps.

Mayor Dreher called the meeting to order at 7:28 pm.

Binger/Phipps Conditional Use

Terry Binger and Lonnie Phipps applied for a conditional use permit to use the property located at 728 1st Avenue East – legal description Lot 4 Grace Subdivision in SE ¼ 6-116-57 City of Clark Formerly Irregulars. A public notice was published in the paper for this hearing. Binger and Phipps were present and explained the request. The property is zoned as Highway Commercial with a permitted use as a hotel/motel. It has been converted to apartments which is eligible as a conditional use.

No objections have been filed with the Finance Office and all other provisions have been met according to Zoning Code 11.17.02.1.f.

Approve Conditional Use

Motion by Streff and seconded by Larson to approve the conditional use for Binger and Phipps to use the property located at 728 1st Avenue East as apartments. All members voting yes. Motion carried.

Adjourn

Motion by Hanson and seconded by Woodland to adjourn the Board of Adjustment meeting and reenter the city council meeting. All members voting yes. Motion carried.

Meeting adjourned at 7:30 pm.

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Mayor Larry Dreher

Attest: Finance Officer Jackie Luttrell

(seal)

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